

05 August, 2026

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

(Company Code – 10828)

Subject: Intimation under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Paragraph A (18) of Part B of Schedule III of the SEBI Listing Regulations w.r.t. Appointment of Chief Financial Officer of the Company.

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Paragraph A (18) of Part B of Schedule III and other applicable provisions of the SEBI Listing Regulations, (including any amendment thereto or re-enactment thereof, for the time being in force) we wish to inform you that, based on recommendation of Nomination and Remuneration Committee, the Board of Directors of Grihum Housing Finance Limited (“**Company**”), at their Meeting held on 04 August 2026, has approved the appointment of Mr. Rakesh Asawa as the Chief Financial Officer (CFO) of the Company with effect from 04 August, 2026.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,
For **Grihum Housing Finance Limited**

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827