08 September, 2026

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

(Company Code: 10828)

Subject: Proceedings of the 41st Extra Ordinary General Meeting of Members of the Company

Reference: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that the 41st Extra Ordinary General Meeting **("EGM")** of the Members of Grihum Housing Finance Limited **('the Company')**, was held today i.e. on Tuesday, 08 September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Pursuant to the provisions of Regulation 51(2) of the Listing Regulations, read with Schedule III of the said Regulations, we are enclosing herewith the summary of the proceedings of the EGM. The same is also being uploaded on the Company's website at grihumhousing.com.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Grihum Housing Finance Limited

VAISHNAVI BHUPENDRA SURATWALA
Digitally signed by VAISHNAVI BHUPENDRA SURATWALA
Date: 2026.09.08 12:27:30 +05'30'

Vaishnavi Suratwala
Company Secretary
Mem. No.: A41827

Enclosure: As above

SUMMARY OF THE PROCEEDINGS OF THE 41st EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GRIHUM HOUSING FINANCE LIMITED

The 41st Extra Ordinary General Meeting ("EGM") of the Members of Grihum Housing Finance Limited (hereinafter referred to as 'the Company'), was held today i.e. on Tuesday, 08 September 2026 at 11:00 A.M (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The said EGM commenced at 11:00 A.M. (IST) and concluded at 11:05 A.M. (IST).

The proceedings of the EGM are deemed to be conducted at the Registered Office of the Company situated at 6th Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411014, Maharashtra.

Mr. Arjun Chowdhry, Managing Director and Chief Executive Officer of the Company, chaired the EGM. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed all the Members to the EGM of the Company.

The Company Secretary on behalf of Chairperson introduced the Directors, who participated in the EGM through video conference, from their respective locations along with the Chief Financial Officer of the Company, who also participated in the EGM from their respective locations. The Authorized Representatives of the Auditors of the Company were also present at the EGM.

09 Members in Person (including corporate representatives) holding 32,15,23,680 equity shares, including 1 shareholder holding 16,06,28,339 0.001% Compulsorily Convertible Preference Shares ("CCPS") of the Company, attended through VC/OAVM facility. Since the EGM was held pursuant to the applicable provisions of the Companies Act, 2013 read with MCA General Circulars dated 08 April 2020 read with circulars dated 13 April 2020, 15 June, 2020, 28 September, 2020, 31 December, 2020, 23 June, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and 22 September, 2025 (collectively referred to as "MCA Circulars"), physical attendance of Members was dispensed with.

The EGM Notice along with the Explanatory Statement was taken as read.

Thereafter, the Chairperson briefed the Members on the objectives and implications of the resolutions which were proposed to be passed at the EGM (as set out in the EGM Notice circulated to the Members). The Company Secretary on behalf of Chairperson also invited queries from the Members on the businesses transacted at the EGM, however there were no queries.

The following special business, as laid down in the Notice of the 41st EGM, was transacted at the said EGM:

Item No.	Particulars of Business	Resolution Type
1.	To consider and approve appointment of Ms. Saloni Narayan (DIN: 08771219) as a Non-Executive Independent Director of the Company	Special Resolution

Item No.	Particulars of Business	Resolution Type
2.	To consider and approve the re-appointment of Mr. Prem Manjooran (DIN: 10310018) as a Non-Executive Independent Director of the Company for a second term of three consecutive years	Special Resolution
3.	To approve the extension of the payment timeline of the balance subscription amount in respect of the Partly Paid-up Equity Shares issued by the Company to Mr. Manish Jaiswal.	Special Resolution

The resolution pertaining to the business transacted at the EGM was passed unanimously by the Members present.

The Chairperson concluded the EGM with a vote of thanks.

Thanking you,

Yours faithfully,
For Grihum Housing Finance Limited

VAISHNAVI BHUPENDRA SURATWALA
Digitally signed by VAISHNAVI BHUPENDRA SURATWALA
Date: 2026.09.08 12:29:48 +05'30'

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827