

02 March, 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 40th 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 (SEBI Listing Regulations)

This is to inform you that the 40th Extra Ordinary General Meeting (“**EGM**”) of the Members of Grihum Housing Finance Limited (**‘the Company’**), was held today i.e. on Monday, 02 March, 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 SEBI 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 Suratwala
Company Secretary
Mem. No.: A41827

Enclosure: As above

Grihum Housing Finance Limited

CIN: U65922PN2004PLC208751 | ☎ 020 - 67815500 | ✉ Info@grihumhousing.com

Registered Office: 6th Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411014

SUMMARY OF THE PROCEEDINGS OF THE 40TH EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GRIHUM HOUSING FINANCE LIMITED

The 40th Extra Ordinary General Meeting (“EGM”) of the Members of Grihum Housing Finance Limited (hereinafter referred to as ‘the Company’), was held at a shorter notice today i.e. on Monday, 02 March, 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 11:15 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. Sanjeev Mehra, Non-Executive Non-Independent Director 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 Managing Director & Chief Executive Officer, the Chief Financial Officer of the Company, who also participated in the EGM from their respective locations. The Authorized Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the EGM.

12 Members in Person (including corporate representatives) holding 32,48,32,588 equity shares of the Company were present 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 set out in the Notice, which were proposed to be passed at the EGM. The Company Secretary on behalf of Chairperson also invited queries from the Members on the businesses transacted at the EGM. The queries raised by the shareholders were duly addressed by the Chairperson.

The following special business, as laid down in the Notice of the 40th EGM, was transacted at the said EGM:

Item No.	Particulars of Business	Resolution Type
1.	To consider and approve the Appointment of Mr. Arjun Chowdhry (DIN: 02947622) as an Executive Director of the Company	Ordinary Resolution

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2.	To consider and approve the Appointment of Mr. Arjun Chowdhry (DIN: 02947622) as the Managing Director (“MD”) of the Company	Special Resolution
3.	To consider and approve the formulation, adoption and implementation of the Grihum Employee Stock Option Plan - 2026 and grant of stock options to the employees under the Grihum Employee Stock Option Plan – 2026	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 Suratwala
Company Secretary
Membership No.: A41827