GRIHUM HOUSING FINANCE
Apna Ghar. Apni Pehchan.

16 November, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

In terms of Regulation 51 of the SEBI Listing Regulations, we wish to inform that the Nomination and Remuneration Committee of the Board of Directors vide its resolution dated 16 November, 2026 has approved the allotment of:

(a) 1,12,400 no's Equity Shares of face value of Rs. 10/- Each upon exercise of options granted under the Grihum Employee Stock Option Plan 2021 ('ESOP Plan 2021') of the Company; and
(b) 56,200 no's of 0.001% Compulsory Convertible Preference (CCPS) Shares of face value of Rs.10/- each in the ratio 1:2 upon the exercise of options granted under the ESOP Plan 2021 respectively of the Company.

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company stands increased to Rs. 491,60,01,162.69 (Rupees Four Hundred Ninety-One Crore Sixty Lakh One Thousand One Hundred Sixty-Two and Sixty-Nine Paise Only) comprising 33,16,48,113 Equity Shares of Rs. 10 (Rupees Ten only) each, including 7,33,269 partly paid-up equity shares and 16,06,84,539 0.001% CCPS of Rs. 10 (Rupees Ten only) each.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**

VAISHNAVI BHUPENDRA SURATWALA
Digitally signed by VAISHNAVI BHUPENDRA SURATWALA
Date: 2026.11.16 13:51:08 +05'30'

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827