17 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") w.r.t. Allotment of Equity Shares consequent to conversion of 0.001% Compulsorily Convertible Preference Shares**

Dear Sir/ Madam,

Pursuant to Regulation 51 of the SEBI Listing Regulations, we wish to inform you that the Management Committee of the Board of Directors of the Company vide its resolution passed on 16 November, 2026 has allotted 56,200 Equity Shares of Rs. 10 each, upon conversion of 0.001% Compulsorily Convertible Preference Shares (CCPS) of Rs. 10 each. The said Equity Shares shall rank pari passu in all respects with the existing Equity Shares of the Company.

After the aforesaid allotment, the paid-up share capital of the Company stands at Rs. 4,91,60,01,162.69 (Rupees Four Hundred Ninety-One Crore Sixty Lakh One Thousand One Hundred Sixty-Two and Sixty-Nine Paise Only) comprising 33,17,04,313 Equity Shares of Rs. 10 (Rupees Ten only) each, including 7,33,269 partly paid-up equity shares and 16,06,28,339 0.001% CCPS of Rs. 10 (Rupees Ten only) each.

We hereby request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**

VAISHNAVI BHUPENDRA SURATWALA
Digitally signed by VAISHNAVI BHUPENDRA SURATWALA
Date: 2026.11.17 11:57:17 +05'30'

Vaishnavi Suratwala
Company Secretary
Membership No: 41827