

13 May, 2025

To,

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

(Company Code – 10828)

**Subject: Intimation of Board Meeting pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Grihum Housing Finance Limited (Formerly Poonawalla Housing Finance Limited) ("Company") is scheduled to be held on Thursday, 22 May, 2025, to inter alia consider and approve:

1. the Audited Financial Results of the Company for the quarter and financial year ended 31 March, 2025;
2. revalidation of resolution for raising of funds by issuance of debt securities on private placement basis of upto Rs. 1500 crore during the financial year 2025-26.

This intimation shall be made available on the Company's website at: <https://grihumhousing.com/>

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Grihum Housing Finance Limited**  
(Formerly, Poonawalla Housing Finance Limited)

**Pankaj Rathi**  
Chief Financial Officer