

03 September, 2024

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 has approved the allotment of:

- (a) 5,000 Equity Shares of face value of Rs. 10/- each upon exercise of options granted under the Grihum Housing Employee Stock Option Plan 2018 ('ESOP Plan 2018') of the Company; and
- (b) 2,500 0.001% Compulsory Convertible Preference Shares of face value of Rs.10/- each in the ratio 1:2 upon the exercise of options granted under the ESOP Plan 2018 of the Company.

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company stands increased to Rs. 487,37,92,830 (Rupees Four Hundred and Eighty-Seven Crore Thirty-Seven Lakh Ninety-Two Thousand Eight Hundred Thirty) consisting of 32,67,04,444 (Thirty-Two Crores Sixty-Seven Lakhs Four Thousand Four Hundred and Forty-Four only) Equity Shares of Rs. 10/- each and 16,06,74,839, 0.001% (Sixteen Crores Six Lakhs Seventy-Four Thousand Eight Hundred and Thirty-Nine only) Compulsory Convertible Preference Shares of Rs. 10 each.

Kindly take the above information on record.

Thanking you,

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

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | ☎ 020-67808091 | ✉ info@grihumhousing.com

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036