

16 September, 2024

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 under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t Shifting of Registered Office of the Company within the local limits of the City**

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation dated 16 September, 2024 have accorded their approval to shift the registered office of the Company from 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune – 411036, Maharashtra to 6th Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411014, Maharashtra with effect from 18 December, 2024, within the local limits of the city.

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@griumphousing.com

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