

06 January, 2026

To,

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Company Code –10828)

Subject: Submission of SDD Compliance Certificate for the Quarter Ended 31 December, 2025.

Reference: BSE Circular/ Notice no. 20230329-20 dated 29 March 2023.

Pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate for the quarter ended 31 December, 2025.

Thanking you,

Yours faithfully,

For GRIHUM Housing Finance Limited

Vaishnavi Suratwala
Company Secretary
Membership No: A41827

Enclosure: As below

GRIHUM Housing Finance Limited

CIN: U65922PN2004PLC208751 | ☎ 020 - 67815500 | ✉ Info@grihumbhousing.com

Registered Office: 6th Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411014

 www.grihumbhousing.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31 DECEMBER, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Vaishnavi Suratwala**, Company Secretary of **Grihum Housing Finance Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** ("PIT Regulations") and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 6 (Six) numbers of events during the quarter ended 31 December, 2025 and has captured 6 (Six) number of the said required events.

For Grihum Housing Finance Limited

Vaishnavi Suratwala
Company Secretary
Membership No: A41827
Date: 06.01.2026
Place: Pune

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