



10 April, 2026

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. 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 10 April, 2026 has allotted 12,750 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. 4,91,32,27,662.69 (Rupees Four Hundred Ninety-One Crore Thirty-Two Lakh Twenty-Seven Thousand Six Hundred Sixty-Two and Sixty-Nine Paise), comprising 33,14,26,963 Equity Shares of Rs. 10 (Rupees Ten only) each, including 7,33,269 partly paid-up equity shares and 16,06,28,339 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 Suratwala  
**Company Secretary**  
**Membership No: 41827**

**Grihum Housing Finance Limited**

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

Registered Office: 6<sup>th</sup> Floor, B-Building, Ganga Trueno, Lohegaon, Pune - 411014