



**GRIHUM**  
HOUSING FINANCE

*Apna Ghar. Apni Pehchan.*

17 October, 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. 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 today i.e. on 17 October 2024 has allotted in aggregate 53,000 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. 487,39,87,830 comprising of 32,67,70,444 Equity Shares of Rs. 10 each and 16,06,28,339 CCPS of Rs. 10 each.

We hereby request you to take the same on your records.

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)

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

www.grihumhousing.com