

10 April, 2026

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 vide its resolution dated 10 April, 2026 has approved the allotment of:

- (a) 25,500 no's 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') and Grihum Housing Employee Stock Option Plan 2021 ('ESOP Plan 2021') of the Company; and
- (b) 12,750 no's of 0.001% Compulsory Convertible Preference (CCPS) Shares of face value of Rs.10/- each in the ratio 1:2 upon the exercise of options granted under the ESOP Plan 2018 and ESOP Plan 2021 respectively of the Company.

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company stands increased to 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 33,14,14,213 Equity Shares of Rs. 10 (Rupees Ten only) each, including 7,33,269 partly paid-up equity shares, and 16,06,41,089 CCPS of Rs. 10 (Rupees Ten only) each.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827