

**Perseus SG Pte. Ltd.**

*83 Clemenceau Ave #11-01 UE Square Singapore 239920  
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**Date: April 01, 2026**

To,  
**The Board of Directors**  
**Grihum Housing Finance Limited**  
6<sup>th</sup> Floor, B – Building, Ganga Trueno,  
Lohegaon, Pune – 411014

**Subject.: Notice under Section 160(1) of the Companies Act, 2013**

Dear Sir(s),

We, Perseus SG Pte. Ltd., a shareholder of Grihum Housing Finance Limited (CIN: U65922PN2004PLC208751) ("**Company**"), holding 32,12,56,684 equity shares of the Company, hereby propose the candidature of Mr. Abhijit Sen (DIN: 00002593) for his appointment as a Non-Executive Independent Director on the Board of Directors of the Company at the ensuing General Meeting of the Company.

Thanking You,

For and on behalf of **Perseus SG Pte. Ltd.**



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Name: Dominic John Picone

Designation: Director