



14 August, 2025

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") 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 13 August, 2025 has allotted 7,50,000 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. 489,64,87,830 comprising of 32,90,20,444 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)

Pankaj Rathi
Chief Financial Officer