

07 August, 2025

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Company Code: 10828

Subject: Proceedings of the 21st Annual General Meeting of Members of the Company

Reference: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In continuation to our intimation dated 05 July, 2025, we are pleased to inform you that the 21st Annual General Meeting ("AGM") of the Members of the Grihum Housing Finance Limited (formerly known as "Poonawalla Housing Finance Limited") ('the Company'), was held today, i.e. on Wednesday, 06 August, 2025, at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to the provisions of Regulation 51(2) of the SEBI Listing Regulations, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the brief proceedings of the AGM. The same is also being uploaded on the Company's website at <https://grihumhousing.com/>

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Grihum Housing Finance Limited
(Formerly, Poonawalla Housing Finance Limited)**

Pankaj Rathi
Chief Financial Officer

Enclosure: As above

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

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

Registered Office: 6th Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411014

SUMMARY OF THE PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING OF THE MEMBERS OF GRIHUM HOUSING FINANCE LIMITED (FORMERLY KNOWN AS “POONAWALLA HOUSING FINANCE LIMITED”)

The 21st Annual General Meeting (“AGM”) of the Members of Grihum Housing Finance Limited (formerly known as “Poonawalla Housing Finance Limited”) (hereinafter referred to as ‘the Company’), was held today, i.e. on Wednesday, 06 August, 2025, at 04.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The said AGM commenced at 04.00 p.m. and concluded at 04.10 p.m.

The proceedings of the AGM are deemed to be conducted at the Registered Office of the Company situated at 6th Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411 014, Maharashtra.

Mr. Sanjeev Mehra, Non-Executive Non-Independent Director of the Company, chaired the AGM. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed all the Members to the AGM of the Company.

The authorized representative of Statutory Auditors and the Secretarial Auditors of the Company were also present at the AGM. The Members were apprised about the availability of all the requisite statutory registers and other relevant documents for inspection.

Twelve (12) Members in Person (including corporate representatives) holding 32,15,11,380 equity shares of the Company were present through VC/OAVM facility. Since the AGM was held pursuant to the applicable provisions of the Companies Act, 2013 read with MCA General Circulars dated 08 April 2020 read with circulars dated 13 April 2020, 15 June, 2020, 28 September, 2020, 31 December, 2020, 23 June, 2021, 08 December, 2021, 05 May, 2022, 28 December, 2022, 25 September, 2023 and 19 September, 2024 (collectively referred to as “MCA Circulars”), physical attendance of Members was dispensed with.

The AGM Notice along with the Explanatory Statement was taken as read. The Members were informed that the auditor’s report on the financial statements of the Company for the year ended 31 March, 2025 did not have any qualifications or observations or comments or remarks having any adverse effect on the functioning of the Company. Further, the secretarial audit report for the year ended 31 March, 2025 did not have any qualifications or observations or comments or remarks having any adverse effect on the functioning of the Company as well.

Thereafter, the Chairperson briefed the Members on the objectives and implications of the Resolutions as set out in the Notice, which was proposed to be passed at the AGM. The resolutions were put to vote and where requisite consent were taken.

The following ordinary businesses, laid down in the Notice of the 21st AGM, were transacted and put to vote by way of show of hands at the AGM:

Item No	Particulars of Business	Resolution Type
1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31 March, 2025 including the Balance Sheet as of 31 March, 2025 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Sanjeev Mehra (DIN: 07491208), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To Increase borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013 up to Rs. 12,000 Crore.	Special Resolution

All the resolutions pertaining to the business transacted at the AGM were passed unanimously by the Members present.

The Chairperson concluded the AGM with a vote of thanks.

Thanking you,

Yours faithfully,

For Grihum Housing Finance Limited
(Formerly, Poonawalla Housing Finance Limited)

Pankaj Rathi
Chief Financial Officer