

13 January, 2025

To,

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

(Company Code – 10828)

Subject: Intimation of Board Meeting pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited) (“Company”) is scheduled to be held on Wednesday, 22 January, 2025, to inter alia consider and approve:

- a) the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December, 2024;
- b) revalidation of resolution for raising of funds by issuance of debt securities on private placement basis for FY 2024-25 of up to Rs. 1,500 Crore.

This intimation shall be made available on the Company’s website at: <https://griumphousing.com/>

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

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

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827