



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF GRIHUM HOUSING FINANCE LIMITED ON 24 DECEMBER 2025

To consider and approve allotment of 7,33,269 partly paid-up equity shares of face value of Rs. 10 each, at an issue price of Rs. 112.58 per equity share, on a private placement basis

“RESOLVED THAT pursuant to the resolution passed by Board of Directors (“**Board**”) and the shareholders of the Company, at their respective meetings held on 02 September 2025 and 10 September 2025 and in accordance with Sections 23, 42, 62(1)(c) and other applicable provisions of the Companies Act, 2013 (“**Act**”) read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014, and any other applicable laws, rules, guidelines, regulations for the time being in force and any other circular, notifications and/or clarifications issued by any relevant authority (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Memorandum and Articles of Association of the Company and the details specified in the Private Placement Offer cum Application Letter in Form PAS-4 dated 09 October 2025, the Management Committee of the Board hereby approves the allotment of an aggregate of 7,33,269 (Seven Lakhs Thirty-Three Thousand Two Hundred Sixty-Nine only) partly paid equity shares of face value of Rs. 10 (Indian Rupees Ten), at an issue price of Rs. 112.58 (Rupees One Hundred Twelve and Fifty-Eight Paise), for a total consideration of Rs. 8,25,51,424.02 (Rupees Eight Crore Twenty-Five Lakh Fifty-One Thousand Four Hundred and Twenty-Four and Two Paise only) (“**PPS**”) by way of preferential allotment on a private placement basis to Mr. Manish Jaiswal (“**Allottee**”), in accordance with the details set out below:

Name of Proposed Allottee	Type of Shares	No. of Shares	Subscription consideration paid at Rs. 0.01 per equity share	Balance consideration payable at Rs. 112.57 per equity share
Mr. Manish Jaiswal	Partly Paid-up Equity Shares	7,33,269	Rs. 7,332.69	Rs. 8,25,44,091.33

RESOLVED FURTHER THAT monies received by the Company from the Allottee as share application and subscription money shall be kept in the separate bank account opened by the Company with ICICI Bank and shall be utilized by the Company in accordance with Section 42 of the Act;

RESOLVED FURTHER THAT out of the total consideration of Rs. 8,25,51,424.02 (Indian Rupees Eight Crores Twenty – Five Lakhs Fifty-One Thousand Four Hundred Twenty – Four and Two Paise), a sum of Rs. 7,332.69 (Indian Rupees Seven Thousand Three Hundred Thirty – Two and Sixty – Nine Paise) has been received from the Allottee and the balance amount of Rs. 8,25,44,091.33 (Indian Rupees Eight Crores Twenty – Five Lakhs Forty – Four Thousand Ninety-One and Thirty – Three Paise) shall be payable by the Allottee within a period of 12 (Twelve) months from 31 August 2025;

Grihum Housing Finance Limited

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

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

RESOLVED FURTHER THAT the PPS allotted through this resolution shall be subject to the provisions of the memorandum of association and the articles of association of the Company, as may be amended from time to time. Upon the PPS being made fully paid-up, pursuant to receipt of the balance consideration amount from the Allottee within a period of 12 (twelve) months from 31 August 2025, such issued and fully paid-up equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects;

RESOLVED FURTHER THAT the PPS be credited in dematerialized form in the demat account of the Allottee and for this purpose, the necessary applications and documents be submitted to MUFG Intime India Private Limited (Formerly, Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company (RTA), National Securities Depository Limited (NSDL) and/or Central Depository Services (India) Limited (CDSL) (Depository) for administration of the Equity Shares with the Depository; and that the Chief Executive Officer, Chief Financial Officer, Chief Compliance Officer, Head Treasury, and / or Company Secretary of the Company (hereinafter referred to as “**Authorized Signatories**”) be and are hereby severally authorized to:

- a. issue appropriate corporate instructions and to liaise with National Securities Depository Limited (NSDL) and/or Central Depository Services (India) Limited (CDSL), as applicable, to credit the PPS to the dematerialized securities account of the Allottee;
- b. sign, file and submit necessary forms, intimations or any other documents with the Registrar of Companies, RBI, NHB, IRDAI, RTA, Depository or any other regulatory authority, as may be required; and
- c. generally to do such other acts, deeds and things as may be considered necessary in connection with or incidental to give effect to this resolution;

RESOLVED FURTHER THAT any one of the Directors, the Chief Executive Officer, the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized and empowered to sign and submit deeds, documents, instruments, writings and refund of any excess application/subscription/perquisite money in connection with the allotment of the PPS and to do all such acts, deeds and things as may be necessary or desirable to give effect to the resolution;

RESOLVED FURTHER THAT the certified true copy of the resolution be issued under the signature of any of the Directors, the Chief Executive Officer, the Chief Financial Officer, the Company Secretary or the Assistant Company Secretary of the Company.”

For Grihum Housing Finance Limited

Vaishnavi Suratwala
Company Secretary
Membership No.: 41827
Date: 24.12.2025

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