GIC HOUSING FINANCE LTD.

GICHF/SEC/2023 **7th August, 2023**

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza , 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, **Mumbai 400051.** **Scrip Code: GICHSGFIN**

Dear Sir,

Sub.: Clarification regarding Start time of Board Meeting dated 7th August 2023.

We refer our today's submission of quick result for the quarter ended on 30th June, 2023 (as part of Board Meeting outcome in quick result section of NSE Portal) where we inadvertently mentioned the meeting start time as 11.30 AM instead of 12.03 PM. However, in Outcome of Board Meeting dated 7th August, 2023, we have mentioned correctly the start time as 12.03 PM.

We request you to kindly consider the today's Board Meeting start time as 12.03 PM instead of 11.30 AM.

We regret for the inconvenience.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

NUTAN SINGH Digitally signed by NUTAN SINGH Date: 2023.08.07 19:51:40 +05'30'

Nutan Singh
Group Head & Company Secretary