

GICHFL/SEC/2025-26

November 07, 2025

To,

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Notice of Board Meeting under Reg 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our earlier intimations dated May 16, 2025 & October 27, 2025.

We refer our earlier intimation dated October 27, 2025 informing about the Board Meeting scheduled to be held on November 13, 2025 through Hybrid Mode of attendance (both physically and through VC), inter alia, to approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the second quarter and half year ended on September 30, 2025, subject to limited review by the Statutory Auditor of the Company and to consider other business related matters, if any.

We further inform that in the said meeting a proposal will also be placed for perusal and approval of the General Information Document (GID) and the Key Information Document (KID) for the purpose of raising of funds by way of issue of redeemable, non-convertible debt securities on private placement basis, subject to market conditions.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from Tuesday, September 30, 2025 until 48 hours of publication of the financial results which was intimated vide our letter dated September 25, 2025. Accordingly, Trading Window shall remain closed from September 30, 2025 to November 15, 2025 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary