

GICHFL/SEC/2026-27

May 15, 2026

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub.: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Record date for entitlement of Final Dividend for the FY 2025-26.

We would like to inform that Board of Directors in its meeting held today i.e., on May 15, 2026, has considered and fixed Friday, June 26, 2026 as the Record date for determining the entitlement of shareholders eligible to receive the Final Dividend of Rs. 4.50/- per equity share (i.e. 45%) of the face value of Rs. 10/- each for the financial year ended March 31, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary