GIC HOUSING FINANCE LTD.

GICHFL/SEC/2026-27 **September 28, 2026**

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.: Submission of Remote e-Voting Results & Scrutinizers Report on Remote e-Voting for Postal Ballot Notice dated August 12, 2026.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith –

1. Remote e-Voting Results and;
2. Scrutinizer Report on Remote e-Voting

The results are also being hosted on the Company's website at www.gichfindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,

GOR RAJKUMAR UMEDLAL
Digitally signed by GOR RAJKUMAR UMEDLAL
Date: 2026.09.28 14:34:08 +05'30'

Raj Gor
Group Head & Company Secretary

Encl.: a/a

REMOTE E-VOTING RESULTS

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General information about company	
Scrip code	511676
NSE Symbol	GICHSGFIN
MSEI Symbol	NOTLISTED
ISIN	INE289B01019
Name of the company	GIC HOUSING FINANCE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Vaibhav Dandawate
Firms Name	Makarand M. Joshi & Co
Qualification	CS
Membership Number	51538
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	21-08-2026
Total number of shareholders on record date	62591
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Smt. Arumugam Manimekhalai (DIN: 08411575) as a Non-Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	1963211	520582	26.5169	157357	363225	30.2271	69.7729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1963211	520582	26.5169	157357	363225	30.2271	69.7729
Public- Non Institutions	E-Voting	29051016	204419	0.7037	191591	12828	93.7247	6.2753
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29051016	204419	0.7037	191591	12828	93.7247	6.2753
Total		53851066	23561840	43.7537	23185787	376053	98.4040	1.5960
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Material Related Party Transactions with Promoter Group Companies.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22836839	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1963211	520582	26.5169	520582	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1963211	520582	26.5169	520582	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29051016	204289	0.7032	192286	12003	94.1245	5.8755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29051016	204289	0.7032	192286	12003	94.1245	5.8755
Total		53851066	724871	1.3461	712868	12003	98.3441	1.6559
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Report of Scrutinizer for Voting on Postal Ballot through Remote e-voting

To,
The Company Secretary,
GIC Housing Finance Limited
6th Floor, National Insurance Building,
14, Jamshedji Tata Road, Churchgate,
Mumbai - 400020, Maharashtra.

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on Wednesday, August 12, 2026, for votes casted through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated August 12, 2026. ("Notice").

B. Member's approval was sought to consider and approve the following resolutions

i. Appointment of Smt. Arumugam Manimekhalai (DIN: 08411575) as a Non-Executive Independent Director of the Company through a Special Resolution and
ii. Approval for Material Related Party Transactions with Promoter Group Companies through an Ordinary Resolution.

C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Thursday, August 27, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on August 21, 2026. ("cut-off date").

D. The Company had appointed M/s. KFin Technologies Limited ("KFIN") for providing remote e-voting facility to the members of the Company.

E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.

F. The remote e-voting period commenced on Friday, August 28, 2026, from 9.00 a.m. IST and ended on Saturday, September 26, 2026, at 5.00 p.m. IST.

G. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English - Circulation all over India) and in "Loksatta" (Marathi - Circulation in Mumbai) on August 28, 2026.

H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, September 26, 2026, at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by KFIN. The remote e-voting summary statement was thereafter downloaded from e-voting website of KFIN.

I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

J. Resolution No. 2 of this report is related party transactions as per Regulation 23 of Listing Regulations. Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and we have not considered the votes cast by related parties on the said resolution.

K. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated September 28, 2026.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 – Special Resolution:

Appointment of Smt. Arumugam Manimekhalai (DIN: 08411575) as a Non-Executive Independent Director of the Company.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2.	Public Institutions		19,63,211	5,20,582	26.5169	1,57,357	3,63,225	30.2271	69.7729
3.	Public Non-Institutions		2,90,51,016	2,04,419	0.7037	1,91,591	12,828	93.7247	6.2753
	Total		**5,38,51,066**	**2,35,61,840**	**43.7537**	**2,31,85,787**	**3,76,053**	**98.4040**	**1.5960**

Resolution Item No. 2 – Ordinary Resolution:

Approval for Material Related Party Transactions with Promoter Group Companies.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	2,28,36,839	0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions		19,63,211	5,20,582	26.5169	5,20,582	0	100.0000	0.0000
3.	Public Non-Institutions		2,90,51,016	2,04,289	0.7032	1,92,286	12,003	94.1245	5.8755
	Total		**5,38,51,066**	**7,24,871**	**1.3461**	**7,12,868**	**12,003**	**98.3441**	**1.6559**

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. There were no invalid votes and the votes cast does not abstained votes.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular - Not Applicable

Thanking you,

For Makarand M. Joshi & Co.,
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.09.28 12:28:59 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001629356
Date: September 28, 2026
Place: Mumbai

For GIC Housing Finance Limited

GOR RAJKUMAR UMEDLAL
Digitally signed by GOR RAJKUMAR UMEDLAL
Date: 2026.09.28 14:33:45 +05'30'

Raj Gor
Group Head & Company Secretary
Authorized Representative
ACS: 61669
Date: September 28, 2026
Place: Mumbai