

GICHFL/SEC/2026-27

June 29, 2026

To,

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code(s):

Equity – 511676

**NCDs – 976182, 976944, 976945,
977277, 977579**

**CPs – 731198, 731633, 731766, 731787,
731886, 731962**

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.: Outcome of Board Meeting dated June 29, 2026 under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

(Meeting Start time - 3.00 P.M.; Meeting End time – 04:26 P.M.).

We wish to inform that the Board of Directors of our Company in its meeting held today, i.e., Monday, June 29, 2026, has considered and approved the Key Information Document (KID) as per SEBI (NCS) Regulations, 2021, as amended for the purpose of raising of funds by way of issue of Secured, Listed, Rated, Redeemable, Taxable, Non-Convertible Debentures on Private Placement basis. Further, additional information as per SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 will be provided at the time of actual issue of NCDs /Bonds during the year.

This intimation letter as Outcome of Board Meeting is being made available on the Company's website at www.gichfindia.com.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Raj Gor

Group Head & Company Secretary