

GICHFL/SEC/2024-25

October 10, 2024

To,

**Scrip Code(s)**

**BSE Limited**

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

**Equity** - 511676

**NCD** - 974623

**CP** - 727127, 727462, 727561, 727611,  
727766

Dear Sir,

**Sub: Notice of Board Meeting.**

Pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 08, 2024 through Hybrid Mode of attendance (both physically and through VC), inter alia –

1. to consider, 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, 2024, subject to limited review by the Statutory Auditor of the Company;
2. to re-validate Board resolution dated May 13, 2024 relating to issue of Non-Convertible Debentures (NCDs)/Bonds upto an aggregate outstanding amount of Rs.2,500 Crs., on private placement basis, in one or more tranches pursuant to Master Direction Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 for a period upto the date of the Annual General Meeting (AGM) for the financial year 2024-25. It is also informed that the subject issue of NCDs/Bonds upto an aggregate outstanding amount of Rs. 2,500 Crs. was approved by the members at the 34<sup>th</sup> AGM of the Company held on July 31, 2024;
3. to consider other business related matters, if any.

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 Monday, September 30, 2024 until 48 hours of publication of the financial results which was intimated vide our letter dated September 26, 2024. Accordingly, Trading Window shall remain closed from September 30, 2024 to November 10, 2024 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**