

GICHFL/SEC/2024-25

March 26, 2025

To,

Scrip Code(s)

BSE Limited

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

Equity - 511676

NCDs - 976181, 976182

CPs - 728622, 728764, 728814, 728863,
728908, 729084

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations, 2015) we would like to inform that meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 16, 2025, inter alia –

1. to consider and approve the Audited Standalone and Consolidated Financial Results for the 4th Quarter and Financial Year ended on March 31, 2025 along with Auditor's Reports (Standalone and Consolidated) for the said period;
2. to consider and recommend Dividend, if any, for the year ended March 31, 2025;
3. to consider and approve the raising of funds by way of issue of NCDs on private placement basis upto an aggregate outstanding amount of Rs. 2500 crores (in one or multiple tranches) in terms of Section 42 of the Companies Act, 2013 read with relevant rules, the Listing Regulations, 2015 as amended and RBI Master Directions, 2021 as applicable (*subject to approval of shareholders in ensuing 35th AGM*).
4. 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 March 28, 2025 until publication of the financial results vide our earlier letter dated March 26, 2025. Accordingly, Trading Window shall remain closed from March 28, 2024 till May 18, 2025 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary