

GICHFL/SEC/2025-26

October 25, 2025

To,

Scrip Code(s)

BSE Limited

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

Equity - 511676

NCDs – 976181, 976182, 976944, 976945

CPs – 729084, 729292, 729974, 730019

Dear Sir,

Sub: Notice of Board Meeting.

Ref: Our earlier intimations dated March 26, 2025 and May 16, 2025.

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, October 31, 2025 through video conferencing (VC), inter alia, to peruse and approve the Key Information Document for the purpose of raising of funds by way of issue of redeemable non-convertible debt securities on private placement basis, subject to market conditions and to consider other business related matters, if any.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh

Group Head & Company Secretary