



GIC HOUSING FINANCE LTD.

CIN No.:L65922MH1989PLC054583

Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020.

Tel No.: (022) 43041900

Email.: corporate@gichf.com, investors@gichf.com Website: www.gichfindia.com

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, February 09, 2026 to consider and approve the Standalone and Consolidated un-audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2025, subject to limited review by the Statutory Auditor of the Company and to consider other business related matters, if any.

Board Meeting Notice is available on the website of the Company www.gichfindia.com and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Place: Mumbai

Date: January 06, 2026

For GIC Housing Finance Ltd.

Sd/-

Nutan Singh

Group Head & Company Secretary