

August 05, 2026

To,

The Board of Directors/Company Secretary
GIC Housing Finance Limited
National Insurance Building,
6th Floor, 14, J Tata Road,
Churchgate, Mumbai 400 020.

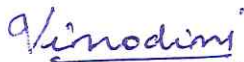
Dear Sir,

Sub.: - Notice under Section 160 of the Companies Act, 2013 - Proposal for Appointment of Director.

The undersigned hereby proposes the candidature of following Director for her Appointment as per Section 160 of the Companies Act, 2013:

1. Appointment of Smt. Arumugam Manimekhalai (DIN: 08411575) as a Non-Executive Independent Director of the Company.

Thank you,



BABY VINODINI V K

(Dp ID-Client Id - IN30023914330250/ 3 nos. of shares)