

Date – 15.05.2026

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 / Re-appointment of Directors.

The undersigned hereby proposes the candidature of following Directors for their Appointment/ Re-appointment as per Section 160 of the Companies Act, 2013:

1. Re-appointment of Shri Hitesh Joshi (DIN: 09322218) as a Non-Executive Director (Retiring by rotation).
2. Re-appointment of Smt. Rajeshwari Singh Muni (DIN: 09794972) as a Non-Executive Director (Retiring by rotation).
3. Re-appointment of Shri Sunil Kakar (DIN: 03055561) as an Independent Director for 2nd term of 5 Years.

Thank you,


Baby Vinodini V K
(Dp Id – Client ID : IN30023914330250 / 3 shares)