



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 Friday, October 31, 2025 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.

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: October 25, 2025

For GIC Housing Finance Ltd.

Sd/-

Nutan Singh

Group Head & Company Secretary