



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 is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, August 12, 2026 *inter-alia* to consider and approve the un-audited standalone and consolidated financial results for the quarter ended June 30, 2026 along with Limited Review Reports and 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.

Date : July 31, 2026

Place : Mumbai

For GIC Housing Finance Limited

Sd/-

Raj Gor

Gr. Head & Company Secretary