

GICHFL/SEC/2026-27

July 31, 2026

To,

Scrip Code(s)

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Equity - 511676

NCDs - 976182, 976944, 976945, 977277,
977579, 978009

CPs - 731198, 731633, 731766, 731787,
731886, 731962, 732053, 732160

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations, 2015) we would like to inform that meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August 12, 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the 1st Quarter ended on June 30, 2026 along with Limited Review Reports by the Statutory Auditor (Standalone and Consolidated) for the said period and to consider other business-related matters, if any.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the company was closed from Tuesday, June 30, 2026 until 48 hours of publication of the financial results which was intimated vide our earlier letter dated June 23, 2026. Accordingly, Trading Window shall remain closed from Tuesday, June 30, 2026 to Friday, August 14, 2026 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Raj Gor

Group Head & Company Secretary