GIC HOUSING FINANCE LTD.

GICHFL/SEC/2026-27 **August 04, 2026**

To,

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

Scrip Code:

Equity – 511676
NCDs – 976182, 976944, 976945, 977277, 977579, 978009
CPs – 731198, 731633, 731766, 731787, 731886, 731962, 732053, 732160

Dear Sir,

Sub: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Ref: Scrutinizer Report dated August 04, 2026 Time: 07:26 PM

We would like to inform that Shareholders of our company at the 36th Annual General Meeting held today on August 04, 2026 (Meeting start time – 11.30 a.m. and End time – 01:13 p.m.) considered and approved the following:

1. Re-appointment of Shri Hitesh Joshi (DIN: 09322218) as a Non-Executive Director

2. Re-appointment of Smt. Rajeshwari Singh Muni (DIN: 09794972) as a Non-Executive Director

3. Approval for re-appointment of Shri Sunil Kakar (DIN: 03055561) as an Independent Director.

4. Approval for Material Related Party Transactions with Promoter Companies upto an aggregate limit of Rs. 1,000 crores only.

5. Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate outstanding limit of Rs. 2,500 crores.

The details as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 regarding appointment/re-appointment of above said directors are already intimated vide our earlier letter dated May 15, 2026.

This is for information and record purpose.

Thanking you,

Yours faithfully,

GOR RAJKUMAR UMEDLAL
Digitally signed by GOR RAJKUMAR UMEDLAL
Date: 2026.08.04 21:31:57 +05'30'

Raj Gor
Group Head & Company Secretary

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.
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