

GICHFL/SEC/2024-25

June 20, 2024

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

Scrip Code(s)
Equity: 511676
NCD(s): 974623
CP(s): 726966, 727040, 727127

Dear Sir,

Sub: Intimation on Cyber Security Incident

Ref.: -Date and Time of receipt of information from Cyber Security Department – June 19, 2024 at 5.14 P.M.

This is to inform that our Company has become aware of a malware attack affecting some of the Company's end user systems. We have immediately isolated the affected systems from the network to stop its further impact.

We further inform that presently, no operational disruption has been observed and a detailed investigation is being conducted in consultation with relevant stakeholders to assess the root cause and take remedial action as necessary.

This is for your kind information and record.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl.: a/a.