

GICHFL/SEC/2024-25

April 04, 2024

To
The Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Fort, **Mumbai – 400 001**

Scrip Code(s)

Equity - 511676
NCDs - 974623
CPs - 726407, 726463

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 13, 2024, inter alia –

1. to consider and approve the Audited Standalone and Consolidated Financial Results for the 4th Quarter / Year ended March 31, 2024 along with Auditor's Reports (Standalone and Consolidated) for the said period;
2. to consider and recommend Dividend, if any, for the year ended March 31, 2024;
3. to consider and approve the raising of funds by way of issue of NCDs on private placement basis upto an aggregate amount of Rs. 2500 crores (in one or multiple tranches) in terms of Section 42 of the Companies Act, 2013 read with relevant rules, the Listing Regulations, as amended and RBI Master Directions, 2021 as applicable (*subject to approval of shareholders in ensuing 34th AGM*).
4. Other business related matters, if any.

At the said meeting, a proposal will also be placed for re-validation of Board resolution dated February 5, 2024 relating to issue of Non-Convertible Debentures (NCDs) upto an aggregate amount of Rs.2500 Crs., on private placement basis, in one or more tranches pursuant to 'Master Direction Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 for a period upto the date of the Annual General Meeting (AGM) for the financial year 2023-24. It is informed that the subject issue of NCDs upto an aggregate limit of Rs. 2500 Crs. was approved by the members at the 33rd Annual General Meeting (AGM) of the Company held on September 26, 2023.

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 March 28, 2024 until publication of the financial results vide our earlier letter dated March 26, 2024. Accordingly, Trading Window shall remain closed from March 28, 2024 till May 15, 2024 (both days inclusive).

This is for your information and record purpose.

Thanking you,
Yours faithfully,

Nutan Singh
Group Head & Company Secretary