

GICHFL/SEC/2025-26

January 6, 2026

To,

Scrip Code(s)

BSE Limited

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

Equity – 511676

NCD - 976181, 976182, 976944, 976945,
977277

CP - 729084, 729292, 729974, 730019

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 9, 2026 through Hybrid Mode of attendance (both physically and through VC), inter alia –

1. to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2025, subject to limited review by the Statutory Auditor of the Company;
2. 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 Wednesday, December 31, 2025 until 48 hours of publication of the financial results which was intimated vide our letter dated December 23, 2025. Accordingly, Trading Window shall remain closed from Wednesday, December 31, 2025 to Wednesday, February 11, 2026 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary