

GICHFL/SEC/2024-25

May 15, 2024

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

Scrip - Code(EQ)- 511676

Dear Sir,

Sub.: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Record date for entitlement of Final Dividend for the FY 2023-24.

We would like to inform that Board of Directors in its meeting held on May 13, 2024, has considered and fixed Friday, June 28, 2024 as the Record date for determining the entitlement of shareholders eligible to receive the Final Dividend of Rs. 4.5/- per equity share (i.e. 45%) of the face value of Rs. 10/- each for the financial year ended March 31, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary