



GHFL/Comp./2024/097

September 13, 2024

To,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Subject: Intimation of Record date fixed for payment of interest/principal on Non-Convertible Debentures of Godrej Housing Finance Limited pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

In terms of Regulation 60 of Listing Regulations, the record date fixed for payment of interest/principal on Non-Convertible Debentures of the Company is as follows:

| Sr. No. | Particulars | ISIN | Date of payment | Record Date | Purpose of Record Date |
|----------------|--|--------------|------------------------|--------------------|-------------------------------|
| 1. | Non-Convertible Debentures – Series C2 of FY 2024-25 | INE02JD07041 | 05-01-25* | 21-12-24 | Payment of interest |
| 2. | Non-Convertible Debentures – Series C2 of FY 2024-25 | INE02JD07041 | 05-01-26 | 21-12-25 | Payment of interest |
| 3. | Non-Convertible Debentures – Series C2 of FY 2024-25 | INE02JD07041 | 05-01-27 | 21-12-26 | Payment of interest |
| 4. | Non-Convertible Debentures – Series C2 of FY 2024-25 | INE02JD07041 | 05-01-28 | 21-12-27 | Payment of interest |
| 5. | Non-Convertible Debentures – Series C2 of FY 2024-25 | INE02JD07041 | 05-01-28 | 21-12-27 | Payment of principal |

**Actual Payment date will be 06-01-25 as 05-01-25 is not a business day.*

You are requested to take the above information on record and disseminate the same on your website.

For Godrej Housing Finance Limited

HEER JAYESH PAREKH
Digitally signed by
HEER JAYESH PAREKH
Date: 2024.09.13
16:44:02 +05'30'

Heer Jayesh Parekh
Company Secretary & Compliance Officer