



GHFL/Comp./2022/087

December 2, 2022

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

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Subject: Intimation of Extra-ordinary General Meeting

Dear Sir / Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other regulations, if applicable, we hereby inform the Exchange that an Extra-ordinary General Meeting of the Members of the Company is scheduled to be held on December 06, 2022, at a shorter notice to inter alia consider and approve the issuance of non-convertible debentures by the Company.

We request you to take the aforesaid on records.

Thanking you,

**Yours sincerely,
For Godrej Housing Finance Limited**

CHUNNI
NILESH
SINGH

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CHUNNI NILESH
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Date: 2022.12.02
18:02:46 +05'30'

**Chunni Singh
Company Secretary & Compliance Officer**