

GHFL/Comp./2026/066

May 29, 2026

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

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

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of Listing Regulations, we hereby inform that, based on the recommendation of the Audit Committee and Board of Directors, the Members of the Company at the 8th (Eighth) Annual General Meeting ("AGM") held today i.e. May 29, 2026 have approved the following appointments:

- M/s Chhajer & Doshi, Chartered Accountants, Firm Registration No. 101794W as the Statutory Auditor of the Company for a term of 3(three) years commencing from the conclusion of this AGM being the 8th (Eighth) AGM until the conclusion of 11th (Eleventh) AGM of the Company, to be held in the year 2029.

The aforesaid appointment is a consequence of end of tenure of 3 (three) years of M/s D. Kothary & Co., Chartered Accountants as the Statutory Auditor w.e.f. conclusion of the said AGM.

- M/s Rathi & Associates, Company Secretaries (Membership No.: FCS 8568; Certificate of Practice No.: 10286; Peer Reviewed Firm Certificate No. 6391/2025), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from FY 2026-27 to FY 2030-31.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Godrej Housing Finance Limited**

Shilpa Katare
Company Secretary and Compliance Officer

A Godrej Capital Company