

August 21, 2025

भाद्रपद कृष्ण पक्ष, चतुर्दशी,
विक्रम संवत्, २०८२

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: GHCLTEXTIL

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Code: 543918

Dear Sir / Madam,

Sub: Intimation for "100 Days Campaign – "Saksham Niveshak"

We would like inform that the Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs vide its communication dated July 18, 2025, requested companies to launch a 100 days Campaign - "**Saksham Niveshak**", to reach out to shareholders whose dividend remain unpaid/unclaimed.

In terms of above circular, please find enclosed communication for creating awareness among shareholders to update their details, claim any unpaid or unclaimed dividends and claim of shares from Suspense Escrow Account, before they get transferred to the Investor Education and Protection Fund under 100 days Campaign viz. "**Saksham Niveshak**".

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No. FCS10487
Encl: as above



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in



GHCL Textiles Limited

(CIN: L18101GJ2020PLC114004)

Registered Office: GHCL House, Opp. Punjabi Hall,
Navrangpura, Ahmedabad – 380009 (Gujarat)

Phone: 079- 26427818, 26427519

Email: secretarial@ghcltextiles.co.in

Website: www.ghcltextiles.co.in

Notice to shareholders regarding 100 Days Campaign – “Saksham Niveshak”

Dear Shareholders,

We would like to inform you that in line with the Ministry of Corporate affairs (MCA) communication dated July 18, 2025, your Company has started a 100-day campaign “**Saksham Niveshak**” starting from July 28, 2025 to November 6, 2025.

Shareholders also informed that pursuant to a Schemes of Demerger, Company had issued and allotted shares to those shareholders of GHCL Limited (Demerged Company), who were holding shares of GHCL Limited on April 08, 2023 (cut-off date) and all the shares as per entitlement of physical shareholders and non-active Demat shareholder as on the cut-off date, were kept in a separate Suspense Escrow Account of the Company. Shareholder can claim their entitled shares as per the procedure available on the website of the Company as per following: Investor – Shareholders Information – claim-procedure-physical-shares.

This campaign has been initiated to encourage shareholders who have not claimed their dividends from Financial Years from FY2023 -24 and FY 2024-25 or have not updated their KYC, Nomination details or face any issues related to unclaimed dividend and /or claim of shares from Suspense Escrow Account, may write to the Company or to the Registrar and Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited. The concerned shareholders may write to:

The Company:

Mr. Lalit Dwivedi,
Company Secretary
GHCL Textiles Limited
“GHCL House”, B-38, Institutional Area,
Sector-1, Noida (UP) – 201301,
Ph. No. 0120-4939900, Email: secretarial@ghcltextiles.co.in

RTA of the Company:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Unit: GHCL Textiles Limited
C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai- 400083
Telephone number: +91 – 8108116767, Email: rnt.helpdesk@in.mpms.mufg.com

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the afore-mentioned Financial Years and shares from Suspense Escrow Account, in order to prevent their shares from being transferred to the Investor Education and Protection Fund Authority (IEPFA).

Thanking you

Yours faithfully,

For GHCL Textiles Limited

Sd/-
Lalit Narayan Dwivedi
Company Secretary
Membership no.: F10487

Note: **As per SEBI norms, dividend on shares is only payable in electronic mode, accordingly dividend will only be credited in shareholder’s bank account AFTER updating their KYC.**