

May 23, 2026

ज्येष्ठ (अधिक) - शुक्ल पक्ष, अष्टमी  
विक्रम सम्वत् २०८३

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCLTEXTIL**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**BSE Code: 543918**

Dear Sir/Ma'am,

**Sub: Intimation of Record Date/Cut-off date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provision of the Companies Act, 2013 and rules made therein, we would like to inform that the record date/cut-off date is June 20, 2026 (i.e. Saturday) for taking record of the Members of the Company for the purpose of declaration of dividend and casting of vote electronically in the Annual General Meeting of the Company, scheduled to be held on Saturday, June 27, 2026 at 10.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Remote e-voting period commences at 9:00 a.m. (IST) on Tuesday, June 23, 2026 and ends at 5:00 p.m. (IST) on Friday, June 26, 2026. The e-voting module shall be disabled by CDSL for voting thereafter.

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcltextiles.co.in](http://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**  
**Membership No.:F10487**