

April 30, 2026

वैशाख – शुक्ल पक्ष, चतुर्दशी
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,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir / Madam,

Sub: Outcome of 29th Board Meeting of GHCL Textiles Limited

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we would like to inform that the Board of Directors of the Company in their just concluded meeting has *inter alia* approved the following:

1. Audited Annual accounts of the Company for the financial year ended on March 31, 2026 subject to the adoption of members in ensuing Annual General Meeting.
2. Audited financial results for the quarter / financial year ended on March 31, 2026 along with audit report .
3. Recommended Dividend of Rs. 0.60 (Sixty Paise) per equity share of Rs. 2/- each i.e. 30% on the paid-up equity capital for the financial year ended March 31, 2026. Dividend will be paid on or after June 27, 2026, if approved by the members in the ensuing Annual General Meeting.
4. Revenue Budget of the Company for the financial year 2026-27.
5. Capital Budget of approx. Rs. 127.77 Crores (including carry forward of Rs. 57.33 crore) for the financial year 2026-27.
6. Notice for 6th Annual General Meeting, scheduled to be held on Saturday, June 27, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
7. Recommendation for appointment of Deloitte Haskins & Sells Chartered Accountants LLP, as Statutory Auditor of the Company for a period of five consecutive years commencing from FY 2026-27 to FY 2030-31, subject to shareholders approval at ensuing 6th AGM of the Company. Details in accordance with SEBI Listing Regulations read with SEBI Master Circular (HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated January 30, 2026 are enclosed as **Annexure – 1.**
8. Appointment of Internal Auditor of the Company for the financial year 2026-27. The brief details of the same are enclosed as **Annexure – 2.**
9. Appointment of Cost Auditors for the financial year 2026-27. The brief details of the same are enclosed as **Annexure – 3.**

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

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

Pursuant to the Circular issued by SEBI vide no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we do hereby declare that Statutory Auditors of the Company have issued the Auditors Report on the Annual Audited financial results of the Company for the quarter / financial year ended March 31, 2026 of the Company with unmodified opinion. Copy of the results along with auditors' reports are enclosed herewith as **Annexure-4**.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Please note that the board meeting commenced at 11:30 AM and concluded at 02:15 PM.

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

Annexure – 1
DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Name of Firm/Auditor	Deloitte Haskins & Sells Chartered Accountants LLP
1	Reason for change	Recommended for appointment as Statutory Auditor of the Company.
2	Date of recommendation for Appointment	April 30, 2026 Board of Directors in its meeting held on April 30, 2026 recommended for appointment as Statutory Auditor of the Company for a period of five years i.e. from FY 2026-27 to FY 2030-31, subject to approval of shareholders.
3	Brief Profile	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("DHS CA LLP" or "Firm"), w.e.f. June 2, 2021. DHS CA LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of the Firm is 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.
4	Disclosure of relationship between directors	None

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Name of Firm/Auditor	SPMB & Co. LLP, Chartered Accountants, Chennai
1	Reason for change	Re-appointed as Internal Auditor to comply with the Companies Act, 2013
2	Date of Appointment & terms of appointment	April 30, 2026 Board of Directors in its meeting held on April 30, 2026 appointed as Internal Auditor of the Company for the financial year 2026-27.
3	Brief Profile	<p>Established in 2024, SPMB & CO LLP is a new age Organization focused on Operation Excellence, Building Trust and adding Value to Business by leveraging on technology and innovative ideas.</p> <p>SPMB & CO LLP is led by Internal Audit experts with a deep knowledge on best industrial practices and driven by a commitment to deliver quality services to all clients and more than 25 years of Partners Collective Experience.</p> <p>SPMB & CO LLP has exceptional qualified and motivated professionals, offering integrated one-stop services. Firm's primarily focus on Risk Advisory, Consultation in Indirect Taxation, Accounts Book-keeping, and Transaction Advisory Services. More than 30 staff are working in two different locations.</p>
4	Disclosure of relationship between directors	None

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Name of Firm/Auditor	R J GOEL & CO., Cost Accountants, New Delhi
1	Reason for change	Re-appointed as Cost Auditor to comply with the Companies Act, 2013
2	Date of Appointment	April 30, 2026 Board of Directors in its meeting held on April 30, 2026 re-appointed as Cost Auditor of the Company for the financial year 2026-27
3	Brief Profile	<p>The firm was established in 1978 by Late Sh. R. J. Goel, Former President of ICMAI (Formerly ICWAI. head office of the firm is situated in Pitampura, New Delhi.</p> <p>At present it has five partners: Mr. Hari Krishan Goel, Mr. Naresh Kumar Goel, Mr. Raman Lal Agrawal, Mr. Subhash Chandra Agrawal and Mr. P. K. Amar, having experience of more than 3 decades in the field of cost audit.</p> <p>M/s. R J Goel & Co are a team of professionals with substantial working experience in the fields of Cost Audit, Introduction and implementation of cost accounting system, Introduction and implementation of integrated system of accounting, Preparation of cost manual and system manual, Management accounting and reporting, Review of cost structure, Stock Audit, Physical Verification etc in wide range of industries i.e. Automobile, Civil Construction, Cement, Chemicals, Consumer Goods, Edible Oil, Power Generation and Transmission, Electronics, FMCG, Lighting, Metals, Oil & Gas, Paper, Power, Pharmaceutical, Petroleum, Steel & Steel products, Sugar, Tyres & Tubes, Tele-Communication and Textiles etc.</p>
4	Disclosure of relationship between directors	None

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
GHCL Textiles Limited

Report on the audit of the Financial Results**Opinion**

We have audited the accompanying statement of quarterly and year to date financial results of GHCL Textiles Limited (the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive loss of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness

S.R. BATLIBOI & Co. LLP

Chartered Accountants

of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

S.R. BATLIBOI & Co. LLP

Chartered Accountants

Other Matter

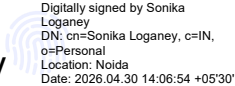
The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

Sonika
Loganey



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Location: Noida
Date: 2026.04.30 14:06:54 +05'30'

per Sonika Loganey

Partner

Membership No.: 502220

UDIN: 26502220ZVHPJS6923

Place: Noida

Date: April 30, 2026

GHCL Textiles Limited (CIN : L18101GJ2020PLC114004)						
Registered Office: GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380 009, Gujarat						
(Email: info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in, Website: www.ghcltextiles.co.in, Phone: 079-26427519)						
Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026						(₹ in crores)
S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited (Refer Note 4)	Unaudited	Audited	Audited	Audited
1	Income					
	(a) Revenue from operations	363.69	349.12	283.61	1,318.60	1,161.16
	(b) Other income	10.82	1.81	1.47	16.20	6.96
	Total Income	374.51	350.93	285.08	1,334.80	1,168.12
2	Expenses					
	a) Cost of raw materials consumed	229.35	230.93	178.53	882.56	773.48
	b) Purchase of stock-in-trade	6.57	5.06	0.05	15.28	3.77
	c) (Increase)/Decrease in inventories of finished goods, stock-in-trade and work-in-progress	9.41	6.94	7.55	(6.19)	7.52
	d) Power, fuel and water	21.94	21.80	19.74	77.99	73.47
	e) Employee benefits expenses	20.86	19.84	18.16	82.03	74.42
	f) Finance costs	1.63	0.91	0.67	5.25	2.74
	g) Depreciation and amortisation expense	14.95	15.11	12.53	57.90	50.65
	h) Other expenses	34.37	32.64	28.81	127.02	118.78
	Total Expenses	339.08	333.23	266.04	1,241.84	1,104.83
3	Profit before tax (1-2)	35.43	17.70	19.04	92.96	63.29
4	Tax expenses					
	(a) Current tax	5.63	2.36	1.10	13.87	4.17
	(b) Current tax adjustment for earlier years	-	0.21	-	0.21	0.09
	(c) Deferred tax charge	2.14	1.95	3.74	8.51	3.06
	Total tax expenses	7.77	4.52	4.84	22.59	7.32
5	Profit for the period/ year (3-4)	27.66	13.18	14.20	70.37	55.97
	Other Comprehensive Income					
	(a) Re-measurement gains/ (loss) on defined benefit plans - not to be reclassified to profit and loss in subsequent periods	(1.07)	0.14	(0.87)	(0.64)	0.57
	(b) Income tax effect on above	0.27	(0.04)	0.22	0.16	(0.14)
6	Other Comprehensive Income/ (loss) net of tax - not to be reclassified to profit and loss in subsequent periods	(0.80)	0.10	(0.65)	(0.48)	0.43
7	Total comprehensive income for the period/ year, net of tax (5+6)	26.86	13.28	13.55	69.89	56.40
8	Paid up equity share capital (face value of ₹ 2/- each)	19.12	19.12	19.12	19.12	19.12
9	Other equity as per the audited balance sheet				1,483.37	1,418.26
10	Earnings per share (face value of ₹ 2/- each)	(Not Annualised)				
	Basic and diluted	2.89	1.38	1.49	7.36	5.86

GHCL Textiles Limited (CIN : L18101GJ2020PLC114004)

Statement of Assets & Liabilities

Particulars		₹ in crores)	
		As at	
		31.03.2026	31.03.2025
		Audited	Audited
I	Assets		
	Non-current assets		
	Property, plant and equipment	1,189.88	1,024.91
	Capital work-in-progress	1.89	155.01
	Intangible assets	0.22	0.22
	Financial assets		
	(i) Investments	1.21	0.61
	(ii) Loans	0.12	0.03
	(iii) Other financial assets	13.10	15.26
	Non current tax assets (net)	0.69	0.39
	Other-non current assets	28.61	35.34
	Total Non-Current Assets	1,235.72	1,231.77
	Current assets		
	Inventories	421.12	295.19
	Financial assets		
	(i) Investments	12.94	-
	(ii) Trade receivables	170.59	117.29
	(iii) Cash and cash equivalents	0.69	2.22
	(iv) Bank balances other than cash and cash equivalents	3.81	2.84
	(v) Loans	0.25	0.15
	(vi) Derivative instruments	1.18	-
	(vii) Other financial assets	4.03	20.21
	Other current assets	19.87	27.29
	Total Current Assets	634.48	465.19
	Assets held for sale	0.23	5.88
	Total Assets	1,870.43	1,702.84
II	Equity and Liabilities		
	Equity		
	Equity share capital	19.12	19.12
	Other equity	1,483.37	1,418.26
	Total Equity	1,502.49	1,437.38
	Liabilities		
	Non-current liabilities		
	Financial liabilities		
	(i) Borrowings	-	2.73
	Deferred tax liabilities (net)	140.15	131.81
	Total Non- Current Liabilities	140.15	134.54
	Current liabilities		
	Financial liabilities		
	(i) Borrowings	134.22	60.60
	(ii) Trade payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	15.69	4.73
	(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	47.29	37.04
	(iii) Derivative instruments	-	0.00
	(iv) Other financial liabilities	11.60	17.08
	Contract liabilities	10.85	1.49
	Other current liabilities	4.30	8.08
	Provisions	3.84	1.90
	Total Current Liabilities	227.79	130.92
	Total Liabilities	367.94	265.46
	Total Equity and Liabilities	1,870.43	1,702.84

GHCL Textiles Limited (CIN : L18101GJ2020PLC114004)
Statement of cash flows for the year ended March 31, 2026
(₹ in crores)

Particulars	For the year ended March 31, 2026 Audited	For the year ended March 31, 2025 Audited
Operating activities		
Profit before tax	92.96	63.29
Adjustments to reconcile profit before tax to net cash flows :		
Depreciation and amortisation expenses	57.90	50.65
Profit on sale of current investments	(0.23)	(2.76)
Impairment loss on trade receivables/ Provision of capital advances	0.92	0.23
Gain on sale/disposal of property, plant and equipment (net)	(8.59)	(0.10)
Interest income	(0.94)	(1.10)
Finance costs	5.25	2.74
Corporate social responsibility expense incurred in kind	0.66	0.55
Unrealised exchange gain/(loss) (net)	(1.96)	0.50
Operating profit before working capital changes	145.97	114.00
Working capital adjustments		
Adjustments for (Increase)/decrease in Operating assets:		
Trade receivables	(51.37)	(0.50)
Inventories	(125.93)	52.14
Other current financial assets	15.11	(11.06)
Non-current financial assets	2.07	(0.29)
Other current and non - current assets	4.49	(5.36)
Adjustments for Increase/(decrease) in Operating liabilities:		
Contract liabilities	9.36	(3.53)
Trade payables	21.21	16.15
Other current financial liabilities	(0.13)	2.11
Other current liabilities	(3.78)	2.02
Provisions	1.94	(0.11)
Cash flow generated from operations	18.94	165.57
Income tax paid (net)	(14.39)	(3.41)
Net cash flow generated from operating activities (A)	4.55	162.16
Cash flow from investing activities		
Payment for purchase of Property, plant and equipment, capital work in progress and intangible assets (Including capital advances and capital creditors)	(67.93)	(158.18)
Proceeds from sale of Property, plant and equipment	9.61	0.43
Proceeds from sale of Assets held for sale	5.15	-
Proceeds from sale of current investments	219.11	230.96
Purchase of current investments	(230.14)	(228.20)
Purchase of non-current investments	(2.27)	-
Proceeds from sale of non-current investments	-	1.22
Proceeds from maturity of bank deposits not considered as cash and cash equivalents	3.20	6.40
Investment in bank deposits not considered as cash and cash equivalents	(4.17)	(7.58)
Interest received	1.90	0.96
Net cash flow (used in) investing activities (B)	(65.54)	(153.99)
Cash flow from financing activities		
Dividend paid	(4.78)	(4.78)
Proceeds from short term borrowings	390.04	36.73
Repayment of short-term borrowings	(313.89)	-
Repayment of long-term borrowings	(7.15)	(45.43)
Interest paid	(4.76)	(2.77)
Net cash flow (used) in financing activities (C)	59.46	(16.25)
Net (decrease) in cash and cash equivalents (D = A+B+C)	(1.53)	(8.08)
Cash and cash equivalents at the beginning of the year (E)	2.22	10.30
Cash and cash equivalents at the end of the year (D+E)	0.69	2.22
Components of cash and cash equivalents		
Cash on hand	0.01	0.02
Balances with banks:		
- On current accounts	0.68	2.20
Total cash and cash equivalents	0.69	2.22

Note:

1. The cash flow statement has been prepared under the indirect method as set out in the Ind AS 7 "Statement of Cash Flows".

Notes to the Statement of Audited Financial Results for the Quarter and Year ended March 31, 2026

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on April 30, 2026. These financial results have been prepared in with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The Statutory Auditors of the Company have conducted an audit of these financial results of the Company for the quarter and year ended March 31, 2026, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and expressed an unmodified audit opinion on these audited results.
2. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes, namely the Code on Wages, 2019; the Code on Social Security, 2020 the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed the impact of the changes, consistent with the Labour Codes, draft rules, FAQs and estimated and recognized the impact of implementation of the New Labour Codes under Employee benefits expense for the year ended 31 March 2026, which is not material to the results for the quarter and year ended March 31, 2026. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
3. Subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, the Board of Directors of the Company have proposed a dividend of ₹ 0.60 per equity share for the year ended March 31, 2026.
4. The figures for the quarter ended March 31, 2026, are the balancing figures between audited figures in respect of full financial year ended March 31, 2026 and the unaudited published year to date figures upto December 31, 2025, being the end of the third quarter of the financial year which were subjected to limited review by the Statutory auditors.
5. The Company is engaged in the business of "Textiles" activity and hence has only one reportable operating segment as per Ind AS 108-Operating Segment.
6. In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the website of BSE Limited (URL: www.bseindia.com), the National Stock Exchange of India Limited (URL: www.nseindia.com) and on the Company's website (URL: <https://ghcltextiles.co.in/investors/financial-reports/>).

**For and on behalf of Board of Directors of GHCL Textiles Limited
(CIN: L18101GJ2020PLC114004)**

Anurag

Dalmia

Anurag Dalmia

Chairman

DIN: 00120710

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Anurag Dalmia
Date: 2026.04.30
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Noida
April 30, 2026

Related party transactions for the period 1st October 2025 to 31st March 2026

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by Audit Committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to								
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
											Nature of indebtedness (loan/ issuance of debt/ any other)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-uses)
1	GHCL Textiles Ltd	AAICG3408K	GHCL Ltd		Other related party	Shared Services Agreement (Management Consultancy) (Expense)	50 Lacs	16.50 Lacs		2.97 Lacs								
2	GHCL Textiles Ltd	AAICG3408K	GHCL Ltd		Other related party	Shared Services Agreement (SAP License) (Income)	50 Lacs	12.50 Lacs		2.25 Lacs								
3	GHCL Textiles Ltd	AAICG3408K	GHCL Ltd		Other related party	Shared Services Agreement (IT System and Software) (Expense)	75 Lacs	12.64 Lacs		2.27 Lacs								
4	GHCL Textiles Ltd	AAICG3408K	GHCL Ltd		Other related party	Export License	250 Lacs	131 Lacs										
5	GHCL Textiles Ltd	AAICG3408K	Mrs. Sonavane Mangalaban Rajendrakumar, Mother of Mr. Marshal Rajendrakumar Sonavane		Other related party	Leasing & hire purchase transactions	1.74Lacs	1.74Lacs										
6	GHCL Textiles Ltd	AAICG3408K	Mr. Muthusamy, Father of Mr. M Parasuraman		Other related party	Leasing & hire purchase transactions	1.92 Lacs	0.98Lacs										
7	GHCL Textiles Ltd	AAICG3408K	GHCL Textiles Employees Group Gratuity Scheme		Entities with joint control or significant influence over entity	Gratuity Contributions	300 Lacs	99Lacs										
8	GHCL Textiles Ltd	AAICG3408K	GHCL Textiles Employees Group Gratuity Scheme		Entities with joint control or significant influence over entity	Reimbursement of gratuity paid to employee on behalf of trust	300 Lacs	96.7Lacs										
9	GHCL Textiles Ltd	AAICG3408K	GHCL Foundation Trust		Entities with joint control or significant influence over entity	CSR Activity	100 Lacs	Nil										
10	GHCL Textiles Ltd	AAICG3408K	Mr. R Balakrishnan		Key management personnel of entity	Sale of old used laptop to employee as per company policy	0.14Lacs	0.14Lacs										
11	GHCL Textiles Ltd	AAICG3408K	Lalit Dwivedi		Key management personnel of entity	Loan given	1.33Lacs	1.33 lacs	-	0.89lacs								
12	GHCL Textiles Ltd	AAICG3408K	Mr. Marshal Rajendrakumar Sonavane		Key management personnel of entity	Compensation of key management personnel of the Company	138.28Lacs	37.18Lacs										
13	GHCL Textiles Ltd	AAICG3408K	Mr. Lalit Narayan Dwivedi		Key management personnel of entity	Compensation of key management personnel of the Company	30 Lacs	7.41Lacs										
14	GHCL Textiles Ltd	AAICG3408K	Mr. Parasuraman M		Key management personnel of entity	Compensation of key management personnel of the Company	25.08Lacs	10.8Lacs										
15	GHCL Textiles Ltd	AAICG3408K	Mr. Anurag Dalmia		Non-Executive Chairman	Sitting Fee and commission	62.5 Lacs	6.75Lacs										
16	GHCL Textiles Ltd	AAICG3408K	Mr. R S Jalan		Non-Executive Director	Sitting Fee and commission	62.5 Lacs	6.75Lacs										
17	GHCL Textiles Ltd	AAICG3408K	Mr. Raman Chopra		Non-Executive Director	Sitting Fee and commission	62.5 Lacs	7.25Lacs										
18	GHCL Textiles Ltd	AAICG3408K	Mr. Neelabh Dalmia		Non-Executive Director	Sitting Fee and commission	62.5 Lacs	6.75Lacs										
19	GHCL Textiles Ltd	AAICG3408K	Justice Ravindra Singh		Inpendent Director	Sitting Fee and commission	62.5 Lacs	6.75Lacs										
20	GHCL Textiles Ltd	AAICG3408K	Mr. Rajagopal C R		Inpendent Director	Sitting Fee and commission	62.5 Lacs	7.25Lacs										
21	GHCL Textiles Ltd	AAICG3408K	Mrs. Sudha pillai		Inpendent Director	Sitting Fee and commission	62.5 Lacs	6.75Lacs										
22	GHCL Textiles Ltd	AAICG3408K	Mr. V K Jeyakodi		Inpendent Director	Sitting Fee and commission	62.5 Lacs	7.25Lacs										

PARASURAMAN M

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PARASURAMAN M

Date: 2026.04.29 19:53:32 +05'30'

April 30, 2026

वैशाख – शुक्ल पक्ष, चतुर्दशी
विक्रम सम्वत 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,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir / Madam,

Sub: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby declare that the Audit Report issued by the Statutory Auditor on the financial results for the quarter/ financial year ended on March 31, 2026 are unmodified opinions.

You are requested to kindly take note of the same and please take suitable action for dissemination of this information through your website at the earliest.

Thanking you

Yours faithfully

For GHCL Textiles Limited

PARASURAMAN M Digitally signed by PARASURAMAN M
Date: 2026.04.30 13:05:39 +05'30'

M. Parasuraman
CFO