July 30, 2026

श्रावण कृष्णपक्ष, प्रतिपदा
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: Outcome of 30th 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 held today i.e. Thursday, July 30, 2026, has *inter alia* approved the following:

1. Unaudited financial results for the quarter ended on June 30, 2026 along with Limited Review Report. Copy of the said unaudited financial results alongwith the Limited Review Report is attached as **Annexure-1**.

2. Based on the recommendation of the Nomination and Remuneration Committee (designated as Compensation Committee), the Board of Directors of the Company has approved the GHCL Employee Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme") in accordance with the provisions of the Companies Act, 2013 and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the shareholders of the Company and such other regulatory/statutory approvals as may be necessary. Requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-2**.

3. Notice of the Postal Ballot for approval of the GHCL Textiles Employee Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme").

Please note that the board meeting commenced at 12:00 PM and concluded at 1:35 PM.

Please note that copy of this intimation is also available on the website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same. In case you need any other information, please let us inform.

Thanking you

GHCL TEXTILES LIMITED

Yours faithfully,

For GHCL Textiles Limited
LALIT NARAYAN DWIVEDI
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.07.30 13:39:00 +05'30'
Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No. FCS10487

Deloitte
Haskins & Sells
Chartered Accountants LLP

Chartered Accountants
7th Floor Building 10
Tower B
DLF Cyber City Complex
DLF City Phase II
Gurugram 122 002
Haryana, India

Tel: 124 679000
Fax: 124 679 2012

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF GHCL TEXTILES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **GHCL Textiles Limited** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Comparative financial information of the Company for the quarter ended June 30, 2025 and March 31, 2026 and year ended March 31, 2026 prepared in accordance with Indian Accounting Standards included in this Statement have been reviewed/audited by the predecessor auditor. The report of the predecessor auditor on these comparative financial information dated July 29, 2025 for the quarter ended June 30, 2025 and dated April 30, 2026 for the quarter and year ended March 31, 2026 expressed an unmodified conclusion/opinion.

   Our report is not modified in respect of this matter.

For **Deloitte Haskins & Sells Chartered Accountants LLP**
Chartered Accountants
(Firm Regn. No. 117364W/W100739)

VIJAY AGARWAL
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Date: 2026.07.30 13:01:49 +05'30'

Vijay Agarwal
Partner
Membership No. 094468
UDIN: 26094468IZUCXN6085

Place: Gurugram
Date: July 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 Unaudited Financial Results for the Quarter Ended June 30, 2026 (₹ in crores)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	408.94	363.69	267.75	1,318.60
	(b) Other income	0.66	10.82	2.32	16.20
	Total Income	**409.60**	**374.51**	**270.07**	**1,334.80**
2	**Expenses**				
	a) Cost of raw materials consumed	253.54	229.35	188.46	882.56
	b) Purchase of stock-in-trade	5.68	6.57	0.68	15.28
	c) Change in inventories of finished goods, stock-in-trade and work-in-progress	1.07	9.41	(17.01)	(6.19)
	d) Power, fuel and water	21.23	21.94	17.26	77.99
	e) Employee benefits expense	22.10	20.86	20.14	82.03
	f) Finance costs	1.69	1.63	1.23	5.25
	g) Depreciation and amortisation expense	15.30	14.95	12.98	57.90
	h) Other expenses	36.20	34.37	28.22	127.02
	Total Expenses	**356.81**	**339.08**	**251.96**	**1,241.84**
3	**Profit before tax (1-2)**	**52.79**	**35.43**	**18.11**	**92.96**
4	**Tax expenses**				
	(a) Current tax	10.47	5.63	2.60	13.87
	(b) Current tax adjustment for earlier years	-	-	-	0.21
	(c) Deferred tax charge	2.97	2.14	1.99	8.51
	Total tax expenses	**13.44**	**7.77**	**4.59**	**22.59**
5	**Profit for the period/ year (3-4)**	**39.35**	**27.66**	**13.52**	**70.37**
	Other Comprehensive Income				
	(a) Re-measurement gains/ (loss) on defined benefit plans - not to be reclassified to profit and loss in subsequent periods	0.16	(1.07)	0.14	(0.64)
	(b) Income tax effect on above	(0.04)	0.27	(0.04)	0.16
6	**Other Comprehensive Income/ (loss) net of tax - not to be reclassified to profit and loss in subsequent periods**	**0.12**	**(0.80)**	**0.10**	**(0.48)**
7	**Total comprehensive income for the period/ year, net of tax (5+6)**	**39.47**	**26.86**	**13.62**	**69.89**
8	Paid up equity share capital (face value of ₹ 2/- each)	19.12	19.12	19.12	19.12
9	Other equity as per the audited balance sheet				1,483.37
10	Earnings per share (face value of ₹ 2/- each)	(Not Annualised)			
	Basic and diluted (₹)	4.12	2.89	1.41	7.36

Notes to the Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 30, 2026. These financial results have been prepared in accordance 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 a limited review of these unaudited financial results of the Company for the quarter ended June 30, 2026, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and expressed an unmodified review conclusion on these unaudited results.

2. The Nomination and Remuneration Committee ("Committee"), acting as the Compensation Committee of the Company for the purposes of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and the Board of Directors of the Company, at their respective meetings held on July 30, 2026, have approved the introduction of an Employee Stock Option Scheme titled "GHCL Textiles ESOS Scheme 2026" ("Scheme"), for grant of stock options not exceeding 45,00,000 (Forty-Five Lakh) equity shares of face value ₹ 2/- each, representing approximately 4.70% of the paid-up equity share capital of the Company, to eligible employees and whole-time directors (other than Promoters, persons belonging to the Promoter Group, Independent Directors, and directors holding, directly or indirectly, more than 10% of the outstanding equity shares of the Company) of the Company , subject to the approval of the shareholders of the Company by way of a Special Resolution through Postal Ballot. As on the date of these financial results, the Scheme is pending approval of the shareholders and no options have been granted thereunder; accordingly, the Scheme has no impact on the financial results of the Company for the quarter ended June 30, 2026.

3. 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 predecessor auditor.

4. 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.

5. 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

Anurag Dalmia

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Date: 2026.07.30 12:53:58 +05'30'

Anurag Dalmia
Chairman
DIN: 00120710

Noida
July 30, 2026

Annexure – 2

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

S. No	Name of the Scheme	GHCL Textiles Employee Stock Option Scheme 2026
1	Brief details of options granted	Not applicable.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes. GHCL Textiles Employee Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme"), is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3	Total number of shares covered by these options	45,00,000 (Forty-Five Lakhs) equity shares (4.70% of the Paid-up Capital as on March 31, 2026)
4	Pricing Formula	(a) The exercise price of each Option shall be the Market Price of the Share as on the date immediately preceding the relevant date of grant. (b) The exercise price shall, in any event, not be less than the face value of the Shares.
5	Options Vested	Not applicable at this stage
6	Time within which option may be exercised	Exercise period shall not extend beyond five years from the date of vesting, or such other period as the Committee may determine.
7	Options exercised	Not applicable at this stage
8	Money realized by exercise of options	Not applicable at this stage
9	The total number of shares arising as a result of exercise of option	Not applicable at this stage
10	Options lapsed	Not applicable at this stage.
11	Variation of terms of options	Not applicable at this stage.
12	Brief details of significant terms	• Aggregate quantum shall not exceed 45,00,000 (Forty-Five Lakh) options equivalent to same number of the equity shares of face value of Rs. 2/- each, representing approximately 4.70% of the paid-up equity share capital of the Company as on March 31, 2026. • The per-Grantee annual limit shall **not exceed 3,00,000** (Three Lakh) options, representing approximately 0.31% of the fully paid-up equity share capital of the Company. • **Eligibility:** permanent employees and whole-time Directors of the Company, excluding; ✓ Promoters and Persons belonging to the Promoter Group, ✓ Independent Directors, ✓ Directors holding, directly or indirectly, more than 10% of the outstanding equity shares of the Company and ✓ Non-Executive Directors

		• **Vesting:** Minimum one year from the date of grant, and the maximum shall be extended up to five years. • **Administration:** The Scheme shall be administered and implemented by the Nomination and Remuneration Committee (acting as a Compensation Committee). • **Adjustment on corporate actions:** The Scheme provides a procedure for making a fair and reasonable adjustment to the entitlement of Grantees, including adjustment to the number of options and the exercise price, in the event of corporate actions i.e. rights issues, bonus issues, mergers, sale of a division and other similar actions.
13	Subsequent changes or cancellation or exercise of such options	Not applicable at this stage
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable at this stage

For GHCL Textiles Limited

LALIT NARAYAN DWIVEDI

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Date: 2026.07.30 13:39:27 +05'30'

GHCL TEXTILES LIMITED

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No. FCS10487