

May 27, 2024

ज्येष्ठ- कृष्ण पक्ष, चतुर्थी
विक्रम संवत्, २०८१

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: 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 July 1, 2024 (i.e. Monday) 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 July 08, 2024 (Monday) at 12.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The remote e-voting period commences at 9:00 a.m. (IST) on Wednesday, July 3, 2024 and ends at 5:00 p.m. (IST) on Sunday, July 7, 2024. 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), 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
Membership No.:F10487