

April 2, 2024

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Email Id: takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
Email Id: corp.relations@bseindia.com

Dear Sir/Madam,

Re: GHCL Limited (NSE Code: GHCL and BSE Code: 500171)

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, I, Anurag Dalmia, one of the promoter of GHCL Limited, hereby declare that we have not made any encumbrance of equity shares held in GHCL Limited, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2024. List of promoters, promoters group and person acting in concert is enclosed herewith for your reference & record.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully


Anurag Dalmia

Cc:
Audit & Compliance Committee
GHCL Limited
B-38, Institutional Area,
Sector-1, Noida-201301
Email Id: secretarial@ghcl.co.in

Name of the Target Company: **GHCL Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person. | Whether the person belongs to Promoter/Promoter Group | PAN of the person and PACs. |
|--|---|-----------------------------|
| Anurag Dalmia (HUF) | Promoter | |
| Anurag Dalmia | Promoter | |
| Neelabh Dalmia | Promoter | |
| Gems Commercial Company Limited | Promoter | |
| Oval Investment Pvt Ltd | Promoter | |
| Lhonak Enternational Private Limited | Promoter | |
| Hindustan Commercial Company Limited | Promoter | |
| Carissa Investment Pvt Ltd | Promoter | |
| Golden Tobacco Limited | Promoter | |
| Harvatex Engineering And Processing Company Limited | Promoter | |
| Anurag Trading Leasing And Investment Company Pvt Ltd | Promoter | |
| WGF Financial Services Ltd | Promoter | |
| Dalmia Finance Ltd | Promoter | |
| Archana Trading And Investment Company Pvt. Ltd. | Promoter | |
| Bharatpur Investment Limited | Promoter | |
| Sanjay Trading Investment Company Private Limited | Promoter | |
| General Exports And Credits Limited | Promoter | |
| Pashupatinath Commercial Pvt. Ltd. | Promoter | |
| Sovereign Commercial Pvt.Ltd. | Promoter | |
| Dalmia Housing Finance Ltd | Promoter | |
| Trishul Commercial Pvt. Ltd. | Promoter | |
| Swastik Commercial Pvt.Ltd. | Promoter | |
| Alankar Commercial Private Limited | Promoter | |
| Ricklunsford Trade And Industrial Investment Ltd | Promoter | |
| Chirawa Investment Limited | Promoter | |
| Lakshmi Vishnu Investment Limited | Promoter | |
| Mourya Finance Limited | Promoter | |
| Sikar Investment Company Limited | Promoter | |
| Antarctica Investment Pvt Ltd | Promoter | |
| Comosum Investment Pvt Ltd | Promoter | |
| Lovely Investment Pvt Ltd | Promoter | |
| Altar Investment Pvt Ltd | Promoter | |
| Ilac Investment Private Limited | Promoter | |
| Dear Investment Pvt Ltd | Promoter | |
| Ram Krishna Dalmia Foundation | Promoter Group | |
| Banjax Limited | Promoter | |
| Hexabond Limited | Promoter | |

Abhinav