



April 14, 2026

National Stock Exchange of India BSE Limited
Limited

“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Code: GHCL

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Code: 500171

Dear Sir / Madam,

Re.: GHCL Limited

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the SEBI Master Circular dated January 30, 2026, and based on an intimation received from the Trustee of GHCL Employees Stock Option Trust (“ESOS Trust”) on April 14, 2026 at 02:40 p.m., we hereby inform that the ESOS Trust has executed a settlement deed with the concerned broker for resolution of litigations pending before various judicial forums.

The details as required under Regulation 30 of SEBI LODR read with the SEBI Master Circular are enclosed as **Annexure – 1**.

This intimation is also being made available on the Company’s website at www.ghcl.co.in.

You are requested to kindly take the above on record and disseminate the same on your website.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
Vice President – Sustainability & Company Secretary
Membership No.: FCS 5330

Annexure - 1

Sr. No.	Particulars	Description
a)	The details of any change in the status and / or any development in relation to such proceedings	GHCL Employees Stock Option Trust (ESOS Trust) has entered into a settlement deed with the broker for resolution of all litigations pending before various judicial forums.
b)	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not applicable
c)	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Pursuant to execution of settlement deed between the ESOS Trust and the broker, and the closure of all litigations, the ESOS Trust is entitled to receive 7,45,966 equity shares of GHCL Limited and 8,56,466 equity shares of GHCL Textiles Limited. Upon their receipt, ESOS Trust shall dispose off these shares and proceeds of the same (net of taxes, if any) shall be remitted to the company. The company and ESOS Trust shall appropriately account for the same as per applicable accounting norms.

For GHCL Limited

Bhwneshwar Mishra

Vice President – Sustainability & Company Secretary

Membership No.: FCS 5330