

February 20, 2026

**National Stock Exchange of India Limited**

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

**NSE Code: GHCL**

**BSE Limited**

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

**BSE Code: 500171**

Dear Sir / Madam,

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

Pursuant to the requirement of Regulation 30 read with Schedule III to the SEBI (LODR) Regulations 2015, we would like to inform that “Dan River Properties LLC”, a non-operational wholly owned (not a material) subsidiary of the Company in USA ("subsidiary"), has been voluntarily closed on February 18, 2026.

Please note that we have received necessary confirmation on February 20, 2026, along with Certificate of Cancellation dated February 19, 2026, and copy of said certificate is enclosed herewith as an **Annexure-A**.

The details as required under Regulation 30 of the SEBI (LODR) Regulations 2015 read with SEBI Circular are enclosed herewith as an **Annexure - B**.

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcl.co.in](http://www.ghcl.co.in)).

You are requested to kindly take note of the same.

Thanking you

Yours truly

**For GHCL Limited**

**Bhuwleshwar Mishra**  
**Vice President - Sustainability & Company Secretary**  
(Membership No.: FCS 5330)

# Delaware

The First State

*I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CANCELLATION OF "DAN RIVER PROPERTIES LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2026, AT 1:40 O`CLOCK P.M.*



*C. P. Sanchez*

Charuni Patibanda-Sanchez, Secretary of State

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SR# 20260660908

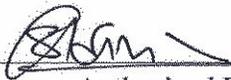
Authentication: 203147921  
Date: 02-19-26

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**STATE OF DELAWARE  
CERTIFICATE OF CANCELLATION**

1. The name of the limited liability company is \_\_\_\_\_  
DAN RIVER PROPERTIES LLC
  
2. The Certificate of Formation of the limited liability company was filed on  
09/05/2007

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Cancellation this 18<sup>th</sup> day of February, A.D. 2026.

By:   
Authorized Person(s)

Name: SHASHI KANT GUPTA  
Print or Type

## Annexure - B

Particulars	Details
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	<p>Dan River Properties LLC was not doing any business operations. However, it had a property, which was disposed-off and the sale proceeds were received as per the agreed terms and conditions. Thereafter, application was filed for voluntary liquidation of said subsidiary and the subsidiary has been successfully closed.</p> <p>Based on the audited Consolidated Financial Statement of the Company for the financial Year ended on March 31, 2025, desire financial information of said subsidiary, is as under:</p> <p>(a) Amount and percentage of the turnover: <b>Rs. 0.65 Crores</b> (0.02%)</p> <p>(b) Net worth: <b>Rs. 6.06 Crores</b></p>
Date on which the agreement for sale has been entered into	Not applicable
The expected date of completion of sale/disposal	<p>Not Applicable</p> <p>However, said subsidiary has been voluntarily closed on February 18, 2026.</p>
Consideration received from such sale/disposal	Not Applicable
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable