

May 22, 2026

**ज्येष्ठ (अधिक) - शुक्ल पक्ष, षष्ठी
विक्रम सम्वत् २०८३**

**National Stock Exchange of India
Limited**
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P
Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: filing of published copy of newspapers for the notice of 43rd Annual General meeting, remote e-voting information and Record date

Pursuant to requirement of Regulation 30 of the Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Hindu - Business Line (English) dated May 22, 2026, the Economics Times (English) - Ahmedabad edition dated May 22, 2026, and Financial Express (Gujarati) dated May 22, 2026 w.r.t. publication of the Notice of 43rd Annual General Meeting of the Company, remote e-voting information and record date.

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.ghcl.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

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

Emami Q4 net falls 11.7% to ₹143.17 crore

Scorecard			
	Q4 FY25	Q4 FY26	Change in %
Revenue from operations	963.1	925.1	-3.9
Total expenses	162.1	180.9	11.6
Net profit	162.1	143.2	-11.7

Source: Company

Our Bureau
Kolkata

FMCG major Emami Ltd on Thursday reported a 11.72 per cent year-on-year (y-o-y) decline in its consolidated net profit to ₹143.17 crore for the fourth quarter last fiscal as revenue from operations witnessed a fall of around 4 per cent y-o-y. The company had posted a net profit of ₹162.17 crore for the fourth quarter of FY25.

SEGMENT-WISE STORY
During Q4FY26, the international business declined by 5 per cent, primarily on account of the West Asia conflict, which impacted shipping routes through the Strait of Hormuz, disrupted supply chains and increased freight costs, the company said in a statement.

“Despite input cost pressures during the quarter, the company improved its gross margins to 68.4 per cent, an expansion of 250 basis points, reflecting disciplined cost management, calibrated pricing actions and operational efficiencies,” it said, adding that advertising and promotional spends increased by 12 per cent during the quarter.

Excluding the summer portfolio, the domestic business delivered strong

growth of 11 per cent, led by healthy performance across key brands and categories.

RESILIENT BIZ
Harsha V Agarwal, Vice-Chairman and Managing Director, Emami Ltd, said Q4 was impacted by temporary external headwinds, including unfavourable seasonal conditions affecting the summer portfolio and geopolitical disruptions.

“Despite these challenges, the resilience of our core domestic business remained evident, with the non-summer portfolio delivering healthy 11 per cent growth,” Agarwal added.

Mohan Goenka, Vice-Chairman and Whole-Time Director, Emami Ltd, said the quarter tested the resilience of the company’s operating model, and the business responded with disciplined execution. Despite a muted demand environment, it delivered a gross margin expansion of 250 basis points through strong cost management and operational efficiencies, while increasing investments behind brands by 12 per cent to support future growth.

During FY26, the board of directors declared interim dividends aggregating to ₹10 per share, amounting to a total payout of ₹436.5 crore, or 51 per cent of adjusted profits.

Sundaram Alternates raises ₹2,500 cr for ESG-aligned real estate fund

Our Bureau
Chennai



Sundaram Alternates on Thursday announced the final close of SA Real Estate Credit Fund V at ₹2,500 crore. The alternative investment arm of Sundaram Finance achieved full subscription within less than seven months of its inception, surpassing the initial target corpus of ₹1,500 crore.

The fund, which is India’s first ESG-aligned real estate credit fund, had already committed over 90 per cent of the capital raised across investment deals. Fund V is a performing credit strategy focused on senior secured, amortising and cash-generating deals from brownfield residential projects.

It focuses on ESG considerations, embedded into the underwriting and portfolio construction process, and

climate protection, following a “green built” framework.

In a statement, Karthik Athreya, MD, Sundaram Alternates said, “Our focus turns to delivering the outcomes we have committed to, while continuing to build our alternates platform for the next phase of growth, which is already well underway.”

Fund V was also supported by a broad cross-section of insurance companies, family offices, corporate treasuries, and ultra-high-net-worth investors.



GHCL Limited

Registered Office : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad - 380009 (Gujarat). Tel. 079-26427519, 26427818
Corporate Office : GHCL House, B-38, Institutional Area, Sector-1, Noida (UP). Tel. 0120-4939900
Email : ghclinfo@ghcl.co.in; secretarial@ghcl.co.in; Website : www.ghcl.co.in (CIN: L24100GJ1983PLC006513)

NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that 43rd Annual General Meeting of the members of GHCL Limited (CIN: L24100GJ1983PLC006513) will be held on **Thursday, June 25, 2026 (गुरुवार, ज्येष्ठ शुक्ल पक्ष - एकादशी, विक्रम संवत् २०८३)** at 10.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with relevant rules and Secretarial Standard-2 (SS-2), and in accordance with the framework prescribed by the Ministry of Corporate Affairs (MCA) through its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the most recent Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations 2015”), SEBI Master Circular No. SEBI/HO/49/14/14(7)/2025-CFD-POD2/3762/2026 dated January 30, 2026 and other applicable provisions, if any (including any statutory modification or re-enactment thereof for the time being in force).

In compliance with the above circulars read with SEBI Listing Regulations, 2015, Notice of 43rd AGM and financial statements (including Board’s report, Auditor’s report or other documents required to be attached therewith) for FY 2025-26 (collectively referred as “Annual Report”), will be sent only through email to all members (as per the Benepos Report dated May 15, 2026), on their registered email id and no physical copy of the same would be dispatched. However, physical copy of the Annual Report will be sent on demand.

Please note that as per Regulation 36 (1) (b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available, will be sent through separate letter to those members who have not registered their email addresses with Company or RTA or Depositories. Annual Report shall be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company’s shares are listed and shall also be available on the website of the Company (www.ghcl.co.in).

Please note that Company is convening 43rd AGM through VC / OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per MCA circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the 43rd AGM through VC / OAVM and participate thereat and cast their votes through e-voting. Members, directors, auditors and other eligible persons to whom this notice is being circulated can attend this AGM through video conferencing at least 15 minutes before the schedule time. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Report and other communication to Members in electronic form, we request the members of GHCL Limited (the Company), who have not yet registered their email and mobile number, to register the same immediately in respect of shares held in electronic form with their Depository Participant and in respect of shares held in physical form by communicating, MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited), C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083; Tel.: +91-8108116767; Email: mt.helpdesk@in.mpsms.mufg.com

The members are hereby informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/49/14/14(7)/2025-CFD-POD2/3762/2026 dated January 30, 2026 and other applicable provisions, if any, the Company is providing its members facilities for e-Voting Services provided by Central Depository Services (India) Limited (CDSL) in respect of the following businesses:

Ordinary Business :

1. Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and auditor thereon.
2. Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of the Auditor thereon.
3. Declaration of Dividend for the financial year ended on March 31, 2026, on equity shares of the Company.
4. Re-appointment of Mr. Raman Chopra as a Director of the Company, liable to retire by rotation.
5. Appointment of Deloitte Haskins & Sells Chartered Accountants LLP as Statutory Auditor of the Company.

During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, June 18, 2026, may cast their vote electronically. The remote e-voting period commences at 9:00 a.m. (IST) on Sunday, June 21, 2026 and ends at 5:00 p.m. (IST) on Wednesday, June 24, 2026. The e-voting module shall be disabled by CDSL for voting thereafter. Once a vote on resolution is cast, the member shall not be allowed to change it subsequently. The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Payment of Dividend

Members may note that the Board of Directors of the Company at their meeting held on Tuesday, May 5, 2026 has recommended payment of final dividend of Rs. 12.00 per equity shares of Rs. 10/- each i.e. 120% on the paid up share capital, if declared by members of the Company at the AGM and the dividend will be paid on or after Thursday, June 25, 2026, to the Members whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Thursday, June 18, 2026. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. As Members may be aware, as per the Income Tax Act, 2025 dividends paid or distributed by the Company are taxable in the hands of the Members and the Company shall be required to deduct tax at source (“TDS”) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company. In this regard, a separate email communication was sent to the Members on Wednesday, May 20, 2026 informing them the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rate. The detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the website of RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Please visit the following link : <https://www.income.gov.in/Forms/Income-Tax-Exemption>. Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.

The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, it is mandatory for all Members holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers. The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (“RTA”) of the Company. The Members can also access the relevant forms on the Company’s website at <https://ghcl.co.in/download-kyc-forms-of-shareholder>. Further, the concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1st April 2024. An intimation shall be sent by the Company to such Members whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details. Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Integrated Annual Report for the financial year 2025-26 by visiting the link : <https://www.income.gov.in/Forms/Income-Tax-Exemption> on or before 5.00 p.m. IST on Friday, May 29, 2026. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The Members may contact the Company’s RTA at: MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Unit: GHCL Limited, C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel.: +91-8108116767, Email: mt.helpdesk@in.mpsms.mufg.com

1. Instructions for members for remote e-Voting are as under :

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual Members holding shares in demat mode.



(i) Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/49/14/14(7)/2025-CFD-POD2/3762/2026 dated January 30, 2026 and other applicable provisions, on e-Voting facility provided by Listed Companies, Individual Members holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their Demat accounts in order to access e-Voting facility.

In order to increase the efficiency of the voting process, all the Demat account holders, by way of a single login credential, through their Demat accounts / websites of Depositories / Depository Participants, able to cast their vote without having to register again with the e-voting service providers (ESPs), thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Pursuant to above said SEBI Master Circular, login method for e-Voting for Individual Members holding securities in Demat mode with NSDL / CDSL are given below:

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the voting is in progress as per the information provided by company. On clicking the voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3) If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Members holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under IDEAS section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under “Shareholder/Member” section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DPID, 8-digit Client ID, PAN No., Verification code

Place : Noida
Date : May 21, 2026

	and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	5) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.
	NSDL Mobile App is available on  
Individual Members holding securities in demat mode login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

(ii) Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Step 2: Access through CDSL e-Voting system in case of Members holding shares in physical mode and non-individual Members in demat mode.

Login method of e-Voting and joining virtual meetings for Physical shareholders and shareholders (including) other than individual holding in Demat form.

- Log on to the e-Voting website www.evotingindia.com
- Click on “Members” tab.
- Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID.
 - b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID.
- Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below :

	For Physical Members and other than individual Members holding shares in Demat.
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat Members as well as physical Members). Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company / RTA or contact Company / RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on “SUBMIT” tab.
- Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach “Password Creation” menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- There is also an option to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

Note for Non-Individual Members and Custodians for remote voting only :

Step 1 : Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves in the “CORPORATES” module.

Step 2 : A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

Step 3 : After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

Step 4 : The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

Step 5 : A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Step 6 : Non Individual Members are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, at least 48 hours before the meeting to the Company at secretarial@ghcl.co.in, if voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

2. The instructions for Members attending the AGM through VC / OAVM and voting on the day of the AGM through e-voting system are as under :

- The procedure for attending meeting and e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-Voting.
- Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Members are encouraged to join the Meeting through Laptops / iPads for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The members who do not wish to speak during the AGM but have queries may send their queries in advance **seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (secretarial@ghcl.co.in). These queries will be replied to by the company suitably by email.
- Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- Only those Members / Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the AGM.
- If any Votes are cast by the members through the e-Voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-Voting during the meeting is available only to the members participating in the meeting.

3. For Assistance / Queries for e-Voting etc.

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	If you have any queries or issues regarding attending e-voting from the e-voting system, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.18002109911
Individual Members holding securities in Demat mode with NSDL	All grievances connected with the facility for voting by electronic means may be addressed to Mr. Nitin Kunder (022-62343626) or Ms. Aswari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611) (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022-48867000 and 022-24997000.

- Mr. Manoj R. Hurkat, Practicing Company Secretary holding Membership No. F4287 and Certificate of Practice No. 2574 has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Board has also authorised Chairman to appoint one or more scrutinizers in addition and/or in place of Mr. Hurkat.
- The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than 48 hours from the conclusion of meeting, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any to the Chairman or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman or the person authorised by him in writing shall declare the result of the voting forthwith.
- The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.ghcl.co.in and on the website of CDSL immediately after the result is declared by the Chairman; and results shall also be communicated to the Stock Exchanges.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

For GHCL Limited
Bhusheshwar Mishra
VP-Sustainability & Company Secretary
Membership No. F5330

ಕರ್ನಾಟಕ ಗ್ರಾಮೀಣ ಬ್ಯಾಂಕ್
Karnataka Gramena Bank
A Scheduled Bank owned by Government
Head Office: Ballari - Email : pw.leave@karnatakabank.in

INVITING QUOTATIONS

*Quotations are invited for renewal of Health Insurance policy for retired staff members / spouse of deceased retired staff members of the Bank from 02.07.2026 to 01.07.2027. For further details please visit our Bank’s website www.karnatakabank.in/tenders. Interested insurance companies may go through the tender document and submit their quotations in a sealed cover. Duly completed quotations should be submitted to the below address on or before 11.06.2026 up to 05.00 pm.

The General Manager, Human Resources Wing, Karnataka Gramena Bank, Head Office, 32, Sanganakal Road, Gandhinagar, Ballari – 583103, Karnataka. Mob: 9740792313”.

Sd/-
General Manager

Date : 21.05.2026

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

- Outline Agreement (OLA) of 02 years for Civil works for Transmission projects in Mumbai Operation area (**Package Ref: CC27SVPO02**)
- Outline Agreement (OLA) of 01 year for Supply and Installation of Earthing System for various Transmission RSS (**Package Ref: CC27NK007**)
- Supply of ACCC Casablanca Conductor (or any equivalent approved conductor) and Accessories for 110kV Chola Kalyan Line (**Package Ref No: CC27FK009**)

Interested & eligible bidders for the above packages A, B and C to submit Tender Fee, Authorization Letter before **15:00 Hrs. Monday, 01st June 2026**.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum’s if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.

Credit Guarantee to Reduce MSME Bad Loan Risks for Banks

Saloni Shukla

Mumbai: The government's Emergency Credit Line Guarantee Scheme (ECLGS 5.0) for micro, small and medium enterprises (MSME) is expected to help banks prevent a spike in bad loans, according to experts, as it comes at a time when many businesses may be under financial stress.

ECLGS 5.0 makes it easier for MSMEs to access guaranteed credit. Although the scheme's operational guidelines were released only a few days ago, lenders are already reaching out to eligible borrowers to encourage early uptake before their finances worsen.

"Compared to what we were 30 days back, we look much more comfortable with the support from the government," said Shekhar Bhandari, head of SME at Kotak Mahindra Bank. "The ECLGS 5.0 scheme will insulate SMEs, mid-corporates and corporates from the challenges arising from the West Asia crisis. Businesses are good, businesses are producing well, demand has been there — it is only the working capital cycle and input costs that have gone up, and these get mitigated very well with ECLGS 5.0."

ECLGS 5.0 seeks to catalyse ₹2.55 lakh crore in additional credit, functioning as a counter-cyclical tool to ease liquidity stress, support employment and sustain production. Under the scheme, MSMEs receive 100% credit guarantee coverage on additional credit facilities extended to address short-term liquidity mismatches arising from the West Asia crisis.

MSMEs are eligible for a top-up of up to 20% of their peak funded working capital outstanding during Q4 of FY26, subject to a maximum of ₹100 crore per borrower. The loan carries a five-year tenor from the date of first disbursement, including a one-year moratorium on principal repayment. "The idea is to provide more support to certain pockets of MSMEs that will be stressed — the scheme definitely helps to champion that cause," said Presha Paragani, whole time director and CEO of Credit Saison India.

The need for intervention is real. According to CareEdge Ratings, the West Asia conflict has introduced a fresh layer of uncertainty for bank credit to MSMEs, primarily through disruptions in trade flow, elongation of receivable cycles, and elevated input and logistics costs, which have increased working capital positions for export-oriented and supply chain-linked businesses.

"With MSMEs becoming more export-oriented and dependent on bank funding, especially for working capital, their asset quality is now more exposed to global demand and input cost changes, which may put them under some pressure ahead," the agency said. According to an analysis by India Ratings, ECLGS 5.0 provides a timely liquidity backstop for sectors impacted by commodity shocks and geopolitical disruptions, with around 8% of rated mid-corporate portfolio directly exposed. The scheme is assessed to be sufficient for nearly 40% of companies affected, particularly in addressing incremental working capital needs arising from a 10-30% rise in requirement.

The stress is emerging against a backdrop of otherwise strong MSME credit momentum. Outstanding advances to the sector crossed ₹50 lakh crore at the end of March 2026, registering a CAGR of 15.1%. The MSME gross NPA ratio has also shown steady improvement, declining from 11% in FY20 to 3.3% by September 2025, according to Reserve Bank data.

Crypto Brokerage Firm Blockchain.com Confidentially Files for IPO

Reuters

Crypto brokerage Blockchain.com said on Thursday it has confidentially filed for an initial public offering in the United States, as digital assets markets show signs of a rebound after a choppy period.

Since a record crash in October, the crypto markets have remained under pressure as a broad risk-off mood took hold among investors, slowing the pace of new listings.

Crypto asset manager Grayscale Investments took the wraps off its IPO filing in November, while crypto exchange Kraken announced a confidential New York IPO in the same month, though neither has since moved ahead with their listings plans.

However, sentiment in crypto markets has slightly improved in recent weeks amid constructive regulatory developments.

A U.S. Senate committee last week advanced long-awaited legislation to regulate cryptocurrencies, marking a landmark

step for the bill.

Bitcoin, the world's largest cryptocurrency, has gained about 20% in the past three months, but remains 12% down this year.

Blockchain.com's confidential filing kicks off a regulatory review process that usually takes at least two to three months and gives the company the option to move ahead with its listing plans when the market window opens for crypto firms.

Confidential filings allows companies to keep their finances under wraps until closer to the listing and prepare for IPOs away from public market scrutiny.

Co-founded by Ben Reeves, Peter Smith and Nic Carter in 2011, Blockchain.com's platform allows millions of users in more than 100 countries to invest in cryptocurrency. It has facilitated over \$1.1 trillion in crypto transactions.

The number of shares to be offered and the price range for the proposed offering have not yet been determined, Blockchain.com said.

IPL Biologicals Opens 3rd plant in Vadodara

PTI

Vadodara: IPL Biologicals Ltd on Thursday opened its third biological manufacturing facility in Vadodara, Gujarat, with an investment of ₹200 crore, bringing its total production capacity to 25,000 kilolitres per year, the company said.

The plant, built across 12 acres with 2,00,000 square feet of floor space, will produce bio-fertilisers, biopesticides and crop health products. According to the company, it features automated harvesting and transfer systems.

The facility, with 40 kilolitre per day capacity, operates a zero-liquid-discharge system and generates 500 kilowatts of captive solar power. It is certified under ISO 9001:2015 and holds IGM, Inco-cert and OMRI organic certifications.

The company's other two plants are located in Haridwar, Uttarakhand. IPL Biologicals said the expansion was aligned with the government's target to cut chemical fertiliser use by 50 percent.

Harsh Vardhan Bhagchandani, president, IPL Biologicals, said, "The third plant is part of the phase-1 expansion. We have

invested ₹300 crore and plan to invest an additional ₹200 crore for the next phase."

The company, which achieved a 40 per cent increase in turnover to ₹2,390 crore for the 2025-26 fiscal, aims to expand its footprint in India and abroad.

The new facility will meet demand in central and southern India, as well as the export market. The company is also expanding its global footprint and registering its products in 15 countries, he told reporters.

Mahesh Bhagchandani, CMD, IPL Biologicals, said increasing domestic biological production, paired with targeted government incentives, could reduce India's fertiliser subsidy burden, cut reliance on chemical imports and improve foreign exchange reserves. He called on the government to implement industry-friendly policies to accelerate the adoption of biologicals by farmers.

The company said domestic biologicals production could reduce India's fertiliser subsidy burden and lower dependence on imported chemical inputs. IPL Biologicals supplies to more than 45 million farmers across 27 countries through over 8,000 distributors. It holds 19 patents, with 37 more pending.



GHCL Limited

Registered Office : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad - 380009 (Gujarat). Tel. 079-26427519, 26427818
Corporate Office : GHCL House, B-38, Institutional Area, Sector-1, Noida (UP). Tel. 0120-4939900
Email : ghclinfo@ghcl.co.in; secretarial@ghcl.co.in; Website : www.ghcl.co.in (CIN: L24100GJ1983PLC006513)

NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that 43rd Annual General Meeting of the members of GHCL Limited (CIN: L24100GJ1983PLC006513) will be held on **Thursday, June 25, 2026 (गुरुवार, २५ जून २०२६, ११:३० AM)** at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with relevant rules and Secretarial Standard-2 (SS-2) and in accordance with the framework prescribed by the Ministry of Corporate Affairs (MCA) through its General Circular No. 14/2025 dated April 6, 2025, 17/2025 (collectively referred to as "MCA Circulars") read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations 2015), SEBI Master Circular no. SEBI/HO/MR/DL/14/1/2025-CFD-PDD/13/762/2025 dated January 30, 2026 and other applicable provisions, if any (including any statutory modification or amendment thereof for the time being in force).

In compliance with the above circulars read with SEBI Listing Regulations, 2015, Notice of 43rd AGM and financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2025-26 (collectively referred to as "Annual Report"), will be sent only through email to all members (as per the Benepos Register dated May 15, 2026), on their registered email id and no physical copy of the same would be dispatched. However, physical copy of the Annual Report will be sent on demand.

Please note that as per Regulation 36 (1) (b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available, will be sent through separate email to those members who have not registered their email addresses with Company (VC) or Depository. Annual Report shall be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and shall also be available on the website of the Company (www.ghcl.co.in).

Please note that Company is convening 43rd AGM through VC / OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per MCA circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporate as an entitled appoint authorised representatives to attend the 43rd AGM through VC / OAVM and participate thereat and cast their votes through e-voting. Members, directors, auditors and other eligible persons to whom this notice is being circulated can attend the AGM through video conferencing at least 15 minutes before the scheduled time. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Report and other communication to Members in electronic form, we request the members of GHCL Limited (the Company), who have not yet registered their email and mobile number, to register the same immediately in respect of shares held in electronic form on their Depository Participant and in respect of shares held in physical form by communicating MUFG Intra India Pvt. Ltd. (Formerly Link Intime Private Limited), C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083, Tel. +91-8108116767, Email: info@intradeposits.mnps.mumbai.gov.in

The members are hereby informed that pursuant to provisions of Section 138 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/MR/DL/14/1/2025-CFD-PDD/13/762/2025 dated January 30, 2026 and other applicable provisions, if any, the Company is providing its members facilities for e-Voting Services provided by Central Depository Services (India) Limited (CDSL) in respect of the following businesses:

Ordinary Business:

- Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditor thereon.
- Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of the Auditor thereon.
- Declaration of Dividend for the financial year ended on March 31, 2026, on equity shares of the Company.
- Re-appointment of Mr. Raman Chopra as a Director of the Company, as per the bye-laws of the Company.
- Appointment of Deloitte Haskins & Sells Chartered Accountants LLP as Statutory Auditor of the Company.

During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, June 18, 2026, may cast their vote electronically. The remote e-voting period commences at 9:00 a.m. (IST) on Sunday, June 21, 2026 and ends at 5:00 p.m. (IST) on Wednesday, June 24, 2026. The e-voting module shall be disabled by CDSL for voting thereafter. One vote on resolution is cast. The member shall not be allowed to change it subsequently. The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Payment of Dividend

Members may note that the Board of Directors of the Company at their meeting held on Tuesday, May 5, 2026 has recommended payment of final dividend of Rs. 12.50 per equity share of Rs. 10/- each (i.e. 125% on the paid up capital, if declared by members of the Company at the AGM and the dividend will be paid on or after Thursday, June 25, 2026, to the Members whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Thursday, June 18, 2026. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. As Members may be aware, as per the Income Tax Act, 2025 dividend paid or distributed by the Company are taxable in the hands of the Members and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company. In this regard, a separate email communication was sent to the Members on Wednesday, May 20, 2026 informing them the relevant procedure to be adopted by them to make payments to be submitted for availing the applicable tax rate. The detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the website of RTA i.e. MUFG Intra India Private Limited (Formerly Link Intime Private Limited). Please visit the following link - MUFG Intra India Pvt. Ltd.; Tax Exemption. Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.

The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MR/DL/14/1/2025-CFD-PDD/13/762/2025 dated January 30, 2026 and other applicable provisions, if any, the Company is providing its members facilities for e-Voting Services provided by Central Depository Services (India) Limited (CDSL) in respect of the following businesses:

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and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site where you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

5) Shareholders can also download NSDL Mobile App 'NSDL Speeds' facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

Individual Members (holding securities in demat mode) login through their Depository Participant

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

6) Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Step 2: Access through CDSL e-Voting system in case of Members holding shares in physical mode and non-individual Members in demat mode.

Log in method of e-Voting and joining virtual meetings for Physical shareholders and shareholders (including other than individual holding in demat form)

- Log on to the e-Voting website www.evotingindia.com
- Click on 'Members tab'
- New Enter your User ID
 - For CDSL: 16 digit beneficiary ID.
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
- Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting day/company then your existing passwords to be used.
- If you are a first time user, follow the steps given below:

For Physical Members and other than individual Members holding shares in Demat.

PN# Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat Members as well as physical Members). Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details OR Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant Company Name on which you choose to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolutions details.
- After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed if you wish to confirm your vote, click on "OK" else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- If demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forget Password & enter the details as prompted by the system.
- There is also an option to upload BIRPOA if any updated, which will be made available to scrutinizer for verification.

Note for Non-Individual Members and Custodians for remote voting only:

Step 1: Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves in the "Corporate" module.

Step 2: A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

Step 3: After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User will be able to link the account(s) for which they wish to vote on.

Step 4: The list of accounts linked in the login will be mapped automatically & can be deleted in case of any wrong mapping.

Step 5: A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Step 6: Alternatively, Non-Individual Members are required to send the relevant Board Resolutions Authority letter etc. together with attested specimen signature of the duly authorized signatory who is authorized to vote, at least 48 hours before the meeting to the Company at secretarial@ghcl.co.in / info@individual.bank & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

The instructions for Members attending the AGM through VC / OAVM and voting on the day of the AGM through e-voting system are as under:

- The procedure for attending meeting and e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- The link for VCOAVM to attend meeting will be available where the EVSN of Member will be displayed after successful login as per the instructions mentioned above for e-Voting.
- Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Members are encouraged to join the Meeting through Laptops / iPads for better experience.
- Further Members will be required to allow Camera and use internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of network glitches.
- Members who would like to express their view/questions during the meeting may register themselves as a speaker by sending their request in advance at least seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at secretarial@ghcl.co.in. These queries will be replied to by the company's duly authorized personnel.
- Those members who have registered themselves as a speaker will only be allowed to express their view/questions during the meeting.
- Only those Members/Member, who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the AGM.
- If any Votes are cast by the members through the e-Voting available during the AGM and if the same members have not participated in the meeting through VCOAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-Voting during the meeting is available only to the members participating in the meeting.

3. For Assistance/Queries for e-Voting etc.

Log in Type Helpdesk details

Individual Members holding securities in Demat mode with CDSL If you have any queries or issues regarding attending e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911

Individual Members holding securities in Demat mode with NSDL All grievances connected with the facility for voting by electronic means may be addressed to Mr. Min Kulkarni (022-2343628) or Ms. Anshu Kalshetti (022-2343624) or Mr. Rakesh Datta (022-2343631) (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marol Nagar, Marol Nagar, Mumbai 400016, India. Members may send their queries to Lower Panel (East) during office hours by sending an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911

4. Mr. Manoj R. Hurkat, Practising Company Secretary holding Membership No. F4287 and Certificate of Practise No. 2574 has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Board has also authorized Chairman to appoint one or more scrutineers in addition to auctor in place of Mr. Hurkat.

5. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than 48 hours from the conclusion of meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall counter sign the same. Thereafter, the Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

6. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcl.co.in and on the website of CDSL immediately after the result is declared by the Chairman, and results shall also be communicated to the Stock Exchanges.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

For GHCL Limited
Bhuvneshwar Mishra
VP-Sustainability & Company Secretary
Membership No. F5330

Place : Noida
Date : May 21, 2026

