

May 30, 2023

ज्येष्ठ -शुक्ल पक्ष, दशमी
विक्रम सम्वत २०८०

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.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Filing of Published copy of Advertisement released for notice of 40th Annual General Meeting, Remote E-voting information and record date

Pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in in Business Line (English) dated May 27, 2023, The Economics Times (English) - Ahmedabad edition dated May 27, 2023, and Jai Hind (Gujarati) dated May 27, 2023.

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



Bhuneshwar Mishra
Vice President-Sustainability & Company Secretary

