

August 31, 2025

**National Stock Exchange of BSE Limited
India 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform that the Securities and Exchange Board of India (“SEBI”), vide order dated August 29, 2025, in the matter of Golden Tobacco Limited, has passed directions against Mr. Anurag Dalmia, Non-Executive Chairman of GHCL Limited, restraining him from accessing or dealing in securities markets for a period of 18 months and imposing a monetary penalty of ₹20 lakhs.

The said order pertains to Golden Tobacco Limited and has no bearing on the business or operations of GHCL Limited.

Kindly take note and disseminate the information on your website www.ghcl.co.in

Thanking you

Yours faithfully

For GHCL Limited

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