

SESL/Intimation/2026-2027

May 23, 2026

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department
“Exchange Plaza”,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir/Madam,

Sub: Corrigendum to Financial Results of SWELECT Energy Systems Limited published on 22.05.2026 in the newspapers

This is with reference to the Financial Results of SWELECT Energy Systems Limited published on 22.5.2026 in the newspapers of all editions of “Business Line” (English) and “The Hindu Tamil Thisai” (Vernacular - Tamil)

In this connection, we wish to clarify that the Earning per share (EPS) was inadvertently mentioned as below

Earnings Per Share (EPS) (of Rs.10/- each)	Quarter ended		Year ended	
	31 March 2026	31 March 2025	31 March 2026	31 March 2025
Basic:	7.31	5.93	37.99	9.22
Diluted:	7.31	5.93	37.99	9.22

Instead it should be read as below:

Earnings Per Share (EPS) (of Rs.10/- each)	Quarter ended		Year ended	
	31 March 2026	31 March 2025	31 March 2026	31 March 2025
Basic:	6.73	5.31	36.40	8.31
Diluted:	6.72	5.31	36.36	8.31

Registered Office:

SWELECT HOUSE, No. 5, Sir P.S. Sivasamy Salai,
 Mylapore, Chennai - 600 004, Tamil Nadu, India
 CIN: L93090TN1994PLC028578

Mobile: +91 91760 01012

Phone: +91 44 2467 9600

Toll Free: 1800 425 9600

Email: info@swelectes.com

Website: www.swelectes.com

There is no change in any other published information.

The said clarification has been published in the same newspapers mentioned above on 23.05.2026 and the copy of the clippings are herewith attached.

We request you to kindly take it on record.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R Chellappan

Vice Chairman and Whole-time Director

DIN: 00016958

Encl.: a/a

CERC approves 3 time slots for TAM contracts

Rishi Ranjan Kala
New Delhi



The Central Electricity Regulatory Commission (CERC) on Thursday approved three pre-specified time slots — round-the-clock (RTC), solar and non-solar — for the term-ahead market (TAM) on power exchanges.

TAM offers a range of products that allow participants to buy or sell electricity on a term basis for up to 90 days.

The regulator was hearing petitions from Indian Energy Exchange (IEX), Power Exchange India (PXIL) and Hindustan Power Exchange (HPX) seeking approval for pre-specified slots in TAM, Green TAM (G-TAM) and High Price TAM (HP-TAM) on their platforms.

'CORE INTENT'

CERC said the "core intent" behind introducing pre-specified time slots in TAM contracts is to align with the conditions laid down in its June 7, 2022, and December 13, 2022, orders and prevent any scope for manipulation by restricting contracts to fixed specifications.

The Commission noted that Grid India had proposed structuring TAM contracts around "solar and non-solar hours" instead of "peak and off-peak hours".

According to Grid India, a uniform four-hour peak slot cannot be defined nationally because each State reaches peak demand at different times based on its demand curve.

Further, imposing uniform peak-hour slots across regions would prevent buyers from optimising procurement in line with actual demand patterns, while region-specific peak-hour contracts could fragment liquidity in TAM.

Grid India also pointed out that peak and off-peak hours are notified only a month in advance by RLDCs, whereas TAM contracts are available for trading up to three months ahead.

CERC said it found "merit" in Grid India's proposal to structure TAM contracts on the basis of solar and non-solar hours instead of peak and off-peak hours.

SLOT STRUCTURES

On the slot structures proposed by power exchanges and stakeholders, the Commission observed that suggestions such as region-specific peak hours, two-hour delivery slots and seasonally adjusted variations were not aligned with the objectives of pre-specified time slots envisaged in its April 28, 2025 order for TAM, G-TAM and HP-TAM.

RTC contracts will run for 24 hours, while solar contracts will cover 6 am to 6 pm and non-solar contracts 6 pm to 6 am.

"Broadly, we approve three types of pre-specified time slots for TAM contracts, namely RTC, solar and non-solar contracts. Under solar and non-solar contracts, there shall be further classification of contracts. These time slots are based on the prevailing national solar and non-solar hours," CERC said in its order.

The regulator also directed Grid India to issue a detailed procedure for separately notifying solar and non-solar hours on a national basis, while factoring in regional variations as far as possible.

"The directions to the power exchanges pertaining to pre-specified time slots for TAM/HP-TAM/GTAM (hydro) and GTAM (other than hydro) contracts shall come into effect within a week from the date of the order. However, all such contracts traded or entered into before the date of this order shall continue to be valid," the order said.

Daytime peak power demand second highest at 267 GW

Rishi Ranjan Kala
New Delhi

The daytime peak power demand touched 267.45 gigawatts (GW) on Friday afternoon, marking the second-highest level ever recorded.

The peak of 267.45 GW was logged at 3.29 pm, lower only than Thursday's all-time high of 270.82 GW. It was, however, higher than the demand recorded between Monday and Wednesday.

The surge in electricity consumption has been driven by heavy use of cooling appliances amid intense heatwave conditions across the country. Demand during

solar hours has now hit record highs for four consecutive days.

HEATWAVE PERSISTS

Since May 17, temperatures have crossed 47°C in several parts of east, central, north-west and peninsular India, with heatwave conditions expected to persist into next week.

Coal accounted for 63.16 per cent of the electricity supplied to meet Friday's peak demand, followed by solar at 22.11 per cent, hydro at 5.64 per cent, wind at 5.54 per cent and nuclear at 2.66 per cent.

The Ministry of Power had projected peak electricity demand to touch around 270 GW this fiscal.



GHCL Textiles Limited

Regd. Off. : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat). Phone : 079-26427818, 26427519
Email : secretarial@ghcltextiles.co.in; Website : www.ghcltextiles.co.in (CIN: L18101GJ2020PLC114004)

NOTICE OF 6TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of the Company will be held on Saturday, June 27, 2026 at 10.00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), as per the framework issued 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 SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations 2015"), SEBI Master Circular No. SEBI/HO/49/14/14(7)/2025-CFD-POD2/13762/2026 dated January 30, 2026, Secretarial Standards (SS-2) 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 and SEBI Listing Regulations, 2015, Notice of the 6th AGM and Annual Report (including Financial Statements, Board's report, Auditor's report and other documents required to be attached therewith) for FY 2025-26 will be sent through email to all the 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. The Company will also send a letter providing QR code and web-link including the exact path, where complete details of the Annual Report are available, to those members who have not registered their email addresses with Company or RTA or Depositories. Physical copy of the Annual Report will also be sent on request from shareholder. The Annual Report shall also 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 on the website of the Company (www.ghcltextiles.co.in).

Please note that Company is convening the 6th 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 6th AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the 6th 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 Textiles 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 to the RTA of the Company, MUGF Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited), C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083; Telephone number : +91-8108116767, and Email : mt.helpdesk@in.mpmf.mugf.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) Rules, 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-POD2/13762/2026 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 :

- Adoption of audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.
- Declaration of dividend for the financial year ended on March 31, 2026.
- Re-appointment of Mr. Raman Chopra (DIN: 00954190) as a Director of the Company, liable to retire by rotation.
- 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 as on the cut-off date i.e. **Saturday, June 20, 2026**, may cast their vote electronically. The remote e-Voting period commences at 9:00 a.m. (IST) on **Tuesday, June 23, 2026** and ends at 5:00 p.m. (IST) on **Friday, June 26, 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 cast 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.

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

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)/2025-CFD-POD2/13762/2026 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:

(A) Access through Depositories CDSL / NSDL e-Voting system in case of individual shareholders holding shares in demat mode

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<p>A. Existing users who have opted for Easi / Easiest</p> <p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. An 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 & New System My Easi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-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.</p> <p>B. User not opted for Easi / Easiest :</p> <p>If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System My Easi Tab and then click on registration option.</p> <p>C. By visiting the e-Voting website of CDSL :</p> <p>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.</p>
Individual Members holding securities in demat mode with NSDL	<p>A. User already registered for NSDL IDEAS facility</p> <p>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.</p> <p>Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDEAS" section.</p> <p>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.</p> <p>Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page.</p> <p>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.</p> <p>B. User not registered for IDEAS e-Services :</p> <p>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</p> <p>After successful registration, please follow the steps given above to cast your vote.</p> <p>C. by visiting E-Voting website of NSDL</p> <p>1. 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.</p> <p>2. 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.</p> <p>3. 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.</p> <p>D. NSDL Speede</p> <p>Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p>

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.

5. 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 the Chairman of the Board to appoint one or more scrutineers, who shall be practicing Company Secretary, in the event of absence or inability of Mr. Hurkat to discharge his duties.

6. 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 two working days from the conclusion of meeting, a consolidated scrutineer's report of the total votes cast in favour or against, if any to the Chairman of the Meeting or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman of the Meeting or the person authorised by him in writing shall declare the result of the voting forthwith.

7. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcltextiles.co.in and on the website of CDSL immediately after the result is declared by the Chairman of the Meeting; 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.

Payment of Dividend

Members may note that the Board of Directors of the Company at their meeting held on Thursday, April 30, 2026 has recommended payment of final dividend of ₹ 0.60 (Sixty Paise) per equity shares of ₹ 2/- each i.e. 30% on the paid-up share capital, if declared by members of the Company at the ensuing AGM and the dividend will be paid on or after Monday, June 30, 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. Saturday, June 20, 2026. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts/interim in lieu of dividend instrument will be sent to their registered address in due course.

As Members may be aware, as per the Income Tax Act, 2025, dividends paid or distributed by the Company shall be 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. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) <https://web.in.mpmf.mugf.com/formsreg/submission-of-Form-121-41.html>. Members are requested to submit the documents in accordance with the applicable provisions of the IT Act on or before June 12, 2026.

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 MUGF Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Further, the Members can also access the relevant forms on the Company's website at <https://ghcltextiles.co.in/claim-procedure-physical-shares>. 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 Annual Report for the financial year 2025-26 by visiting the link: https://web.in.mpmf.mugf.com/EmailReg/Email_Register.html 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 Circulars. The Members may contact the Company's RTA at : MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), Unit : GHCL Textiles Limited, C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083, Telephone number : +91-8108116767, Email : mt.helpdesk@in.mpmf.mugf.com

Important note : Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

(B) 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 for Members (including HUF) other than individual Members & physical Members.

- Log on to the e-Voting website www.evotingindia.com
- Click on "Members" tab.
- Now Enter your User ID
 - For CDSL : 16 digits beneficiary ID,
 - For NSDL : 8 Character DP ID followed by 8 Digits Client ID.
- 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.

(vi) If you are a first time user follow the steps given below :

PAN*	For Physical Members and other than individual Members holding shares in Demat.
	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.
- Click on the EVSN for the relevant "GHCL Textiles Limited" 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 Forget 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.

(C) Additional facility 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: It is mandatory that 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 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@ghcltextiles.co.in, if voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

2. Process for those members whose email/mobile no. are not registered with the company/depositories.

For Demat Members - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company (secretarial@ghcltextiles.co.in) / RTA (mt.helpdesk@in.mpmf.mugf.com).

For Individual Demat Members - Please update your email id & mobile number with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

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

- The procedure for 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@ghcltextiles.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 Shareholders/ 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 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 Futrex, 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.

5. 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 the Chairman of the Board to appoint one or more scrutineers, who shall be practicing Company Secretary, in the event of absence or inability of Mr. Hurkat to discharge his duties.

6. 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 two working days from the conclusion of meeting, a consolidated scrutineer's report of the total votes cast in favour or against, if any to the Chairman of the Meeting or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman of the Meeting or the person authorised by him in writing shall declare the result of the voting forthwith.

7. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcltextiles.co.in and on the website of CDSL immediately after the result is declared by the Chairman of the Meeting; 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.

Payment of Dividend

Members may note that the Board of Directors of the Company at their meeting held on Thursday, April 30, 2026 has recommended payment of final dividend of ₹ 0.60 (Sixty Paise) per equity shares of ₹ 2/- each i.e. 30% on the paid-up share capital, if declared by members of the Company at the ensuing AGM and the dividend will be paid on or after Monday, June 30, 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. Saturday, June 20, 2026. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts/interim in lieu of dividend instrument will be sent to their registered address in due course.

As Members may be aware, as per the Income Tax Act, 2025, dividends paid or distributed by the Company shall be 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. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) <https://web.in.mpmf.mugf.com/formsreg/submission-of-Form-121-41.html>. Members are requested to submit the documents in accordance with the applicable provisions of the IT Act on or before June 12, 2026.

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 MUGF Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Further, the Members can also access the relevant forms on the Company's website at <https://ghcltextiles.co.in/claim-procedure-physical-shares>. 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

