

SIKAR INVESTMENT COMPANY LIMITED

MB-2, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

Phones : 23316775, 23318410 Email : Sikarinvestment@yahoo.in

CIN No. U67120RJ1978PLC001817

Date: April 02, 2025

BSE Limited

Corporate Relationship Department,
1stFloor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. corp.relations@bseindia.com

National Stock Exchange Ltd

Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400001
mail. ID. takeover@nse.co.in

Dear Sir/Madam,

Re: GHCL Limited (NSE Code: GHCL and BSE Code: 500171)

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended thereof, **Sikar Investment Co. Limited**, one of the Promoter of **GHCL Limited**, hereby declare that we, along with persons acting in concern have not made any encumbrance of equity shares held in **GHCL Limited**, directly or indirectly, other than those already disclosed during the **financial year 2024-25**.

For SIKAR INVESTMENT CO LTD
for SIKAR INVESTMENT CO. LTD

Sameer Das

Sameer Das **Authorised Signatory/Director**
Director
DIN : 08051426

cc : Audit Committee,
GHCL LTD,
B.38, Sector.No.-1
NOIDA, U.P.201301,
Mail ID: secretarial@ghcl.co.in