

MOURYA FINANCE LIMITED

MB-9, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. U67120RJ1978PLC001816

Date: April 03, 2026

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 Textiles Limited (NSE Code: GHCLTEXTIL and BSE Code: 543918)

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

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, **Mourya Finance Limited**, one of the promoters of **GHCL Textiles Limited**, hereby declare that we have not made any encumbrance of equity shares held in **GHCL Textiles Limited**, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2026.

List of promoters, promoters' group and person acting in concert with PAN details is enclosed herewith for your reference & record.

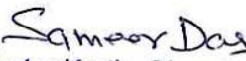
You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For MOURYA FINANCE LTD

For MOURYA FINANCE LTD.

Sameer Das 
Director/Director/Auth. Signatory
DIN : 08051426

cc : **Audit Committee,**
GHCL Textiles Limited
B-38, Institutional Area,
Sector-1, Noida-201301
Email Id: secretarial@ghcltextiles.co.in

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Name of the Target Company: **GHCL Textiles Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person. | Whether the person belongs to Promoter/Promoter Group | PAN of the person and PACs. |
|--|---|-----------------------------|
| Anurag Dalmia (HUF) | Promoter | AAFHA6005C |
| Anurag Dalmia | Promoter | AADPD9439P |
| Neelabh Dalmia | Promoter | AFBPD8202R |
| Gems Commercial Company Limited | Promoter | AAACG4026H |
| Oval Investment Pvt Ltd | Promoter | AAACO0373R |
| Lhonak Enternational Private Limited | Promoter | AABCL2542G |
| Hindustan Commercial Company Limited | Promoter | AAACH2851B |
| Carissa Investment Pvt Ltd | Promoter | AAACC3277A |
| Golden Tobacco Limited | Promoter | AAACG1421A |
| Harvatex Engineering And Processing Company Limited | Promoter | AABCH7404F |
| Anurag Trading Leasing and Investment Company Pvt Ltd | Promoter | AABCA0964D |
| WGF Financial Services Ltd | Promoter | AAACW0061E |
| Dalmia Finance Ltd | Promoter | AABCD5533H |
| Archana Trading and Investment Company Pvt. Ltd. | Promoter | AADCA5235F |
| Bharatpur Investment Limited | Promoter | AAACB3403F |
| Sanjay Trading Investment Company Private Limited | Promoter | AABCS9134P |
| General Exports and Credits Limited | Promoter | AAACG3770E |
| Pashupatinath Commercial Pvt. Ltd. | Promoter | AAECP3237D |
| Sovereign Commercial Pvt. Ltd. | Promoter | AAKCS1827Q |
| Dalmia Housing Finance Ltd | Promoter | AABCD7104J |
| Trishul Commercial Pvt. Ltd. | Promoter | AADCT5894K |
| Swastik Commercial Pvt.Ltd. | Promoter | AAKCS1829A |
| Alankar Commercial Private Limited | Promoter | AAHCA7986K |
| Ricklunford Trade and Industrial Investment Ltd | Promoter | AACCR6006J |
| Chirawa Investment Limited | Promoter | AACCC2387B |
| Lakshmi Vishnu Investment Limited | Promoter | AAACL1045R |
| Mourya Finance Limited | Promoter | AAACM6575H |
| Sikar Investment Company Limited | Promoter | AABCS5715N |
| Antarctica Investment Pvt Ltd | Promoter | AAACA1366N |
| Comosum Investment Pvt Ltd | Promoter | AAACC0819J |
| Lovely Investment Pvt Ltd | Promoter | AAACL1346F |
| Altar Investment Pvt Ltd | Promoter | AAACA6687J |
| Ilac Investment Private Limited | Promoter | AAACI1924Q |
| Dear Investment Pvt Ltd | Promoter | AABCD4873C |

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| | | |
|-------------------------------|----------------|------------|
| Ram Krishna Dalmia Foundation | Promoter Group | AAATR9933P |
| Banjax Limited | Promoter | AAECB2958F |
| Hexabond Limited | Promoter | AACCH5192D |

For MOURYA FINANCE LTD

For MOURYA FINANCE LTD.


Director/Auth. Signatory
Sameer Das
Director
DIN : 08051426

Place: Delhi

Date: April 03, 2026