

BHARATPUR INVESTMENT LIMITED

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

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

CIN No. U15421RJ1975PLC001652

Date: April 03, 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 (Without PAN)

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, **Bharatpur Investment Limited**, one of the promoter of GHCL Limited, hereby declare that we have not made any encumbrance of equity shares held in GHCL Limited, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2025. List of promoters, promoters group and person acting in concert without PAN details is enclosed herewith for your reference & record.

You are requested to kindly take note of the same.

For BHARATPUR INVESTMENT LTD

Narender Pal
Director
DIN : 06440414

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