

May 25, 2022

ज्येष्ठ – कृष्णपक्ष - दशमी
विक्रम सम्वत् २०७९

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
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,

Sub: Intimation for Nomination and Remuneration Committee Meeting of the Company

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, intimation be and is hereby given that meeting of Nomination and Remuneration Committee of the Company, is scheduled to be held on **Monday, May 30, 2022** [सोमवार- ज्येष्ठ- कृष्णपक्ष – अमावस्या- विक्रम सम्वत् २०७९] at Noida (Uttar Pradesh), through video conferencing, to consider and approve the proposal for allotment of equity shares to the employees of the company against exercise of Stock Options pursuant to GHCL ESOS 2015.

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcl.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. GM-Sustainability & Company Secretary