GHCL Limited



June 3, 2023

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,

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation be and is hereby given that Mr. Neelabh Dalmia, Executive Director has purchased 2050 equity shares of the Company from the open market during the period from May 31, 2023 to June 2, 2023.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

You are requested to kindly take on record. In case you need any further information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

Vice President -Sustainability & Company Secretary

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 4939900, Fax: +91-120-2535209 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in

Form C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual Disclosure] **GHCL Limited** Name of the Company: ISIN of the Company: INE539A01019 Details of change in holding Securities of Promoter, Member of Promoter Group, Designated person or Director of a listed company and immedaite relatives of such persons as mentioned in Regulation 6(2). Category of Securities held prior to Securities held post Date of allotment advise / Date of Mode of Name, PAN No., CIN/DIN & Securities acquired / Disposed Exchange Acquisition/ on which Address with contact No. person acquisition / disposal acgisition / disposal acquisition of shares / sell intimation to of shares specify (Promoters Company Disposal (on the trade /Member of market No. and % Value Transaction Type of security No. and % From To Type of Type of No. /public/ Promoter executed security (for security (for Type for e.g. rights/prefer Group/Desi e.g. Shares, shareholdin e.g. Shares (Buy/Sale/PI Shares, shareholdi ential anated edge/revoc warrants. warrants, warrants. ng offer/off Person/ Directors/E | Convertible Convertible ation/Invoca Convertible market/ intertion/Others Debentures, Debentures. Debentures se transfer. mployee/ Rights Rights Rights etc.) ESOPs etc.) Immediate entitlement etc. entitlement entitlement Relatives/ etc.) others etc. etc.) 2 6 8 9 10 11 12 13 14 15 Equity Shares 1200 Approx. Rs. **Equity Shares** 109650 Buy 110850 31-05-2023 01-06-2023 02-06-2023 on Market NSE Equity Neelabh Dalmia Promoter 5,82,511/-(0.12%)Designation : Executive Director (0.11%) Shares (PAN:AFBPD8202R) Address: 9, Tees January Marg, New Delhi-110011 Mobile: 9810174274 Equity Shares 110850 Equity 850 Approx. Rs. Buy **Equity Shares** 111700 02-06-2023 02-06-2023 03-06-2023 on Market Promoter Neelabh Dalmia (0.12%)Shares 414965/-(0.12%)Designation: Executive Director (PAN:AFBPD8202R) Address: 9, Tees January Marg, New Delhi-110011 Mobile: 9810174274 Details of trading in derivatives on the securities of the company by Promoter, Member of Promoter Group, Designated Person or Director of a listed company and Immediate Relatives of such persons and persons as mentioned in Regulation 6(2). Exchange on which the trade was executed Trading in derivatives (Specify type of contract, Futures or Options etc) Contract Specifications Sell Type of Contract Number of units (Contract* Lot Notional value Number of Notional value units(Contract* Lot size) size) 22 18 19 20 21 17 16 Name & Signature For GHCL Limited Shuwneshwar Mishra Designation: Vice President-Sustainability & Company Secretary Date: 03-06-2023

Noida

Place: