

September 09, 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. N.N Radia, COO has sell 10,000 equity shares of the Company in the open market on September 08, 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.

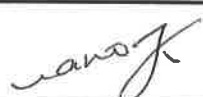
Thanking you

Yours faithfully

For GHCL Limited



for **Bhuneshwar Mishra**
VP- Sustainability & Company Secretary

| Form C | | | | | | | | | | | | | | |
|--|---|---|--------------------------------------|---|----------------|-------------------------------------|---|---|---------------------------|---|------------|--|--|--|
| SEBI (Prohibition of Insider Trading) Regulations, 2015 | | | | | | | | | | | | | | |
| [Regulation 7(2) read with Regulation 6(2)- Continual Disclosure] | | | | | | | | | | | | | | |
| Name of the Company: | | | | GHCL Limited | | | | | | | | | | |
| 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). | | | | | | | | | | | | | | |
| Name, PAN No., CIN/DIN & Address with contact No. | Category of person (Promoters /Member of Promoter Group/Designated Person/Directors/ Immediate Relatives/ others etc. | Securities held prior to acquisition / disposal | | Securities acquired / Disposed | | | | Securities held post acquisition / disposal | | Date of allotment advise / acquisition of shares / sell of shares specify | | Date of intimation to Company | Mode of Acquisition/ Disposal (on market /public/ rights/preferential offer/off market/ inter-se transfer, ESOPs etc.) | Exchange on which the trade was executed |
| | | Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.) | No. and % of shareholding | Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.) | No. | Value | Transaction Type (Buy/Sale/PI edge/revocation/Invocation/Others etc.) | Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| N N Radia Designation : Designated Person (PAN: ABNPR2653J) Address: A3, Sanjay Nagar GHCL Colony Sutrapada Sutrapada - 362275 Mobile: 9099093225, Email: nradia@ghcl.co.in | COO | Equity Shares | 1,04,800 (0.11%) | Equity Shares | 10,000 | Approx. Rs. 62,02,250/- | Sale | Equity Shares | 94,800 (0.10%) | 08-09-2023 | 08-09-2023 | 09-09-2023 | on Market | NSE |
| 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). | | | | | | | | | | | | | | |
| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | | | | | | | Exchange on which the trade was executed | | |
| Type of Contract | Contract Specifications | Buy | | | Sell | | | | | | | | | |
| | | Notional value | Number of units (Contract* Lot size) | | Notional value | Number of units(Contract* Lot size) | | | | | | | | |
| 16 | 17 | 18 | 19 | | 20 | | 21 | | 22 | | | | | |
| Name & Signature | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | |
| Designation: Bhwneshwar Mishra VP-Sustainability & Company Secretary | | | | | | | | | | | | | | |
| Date: 09-09-2023 | | | | | | | | | | | | | | |
| Place: Noida | | | | | | | | | | | | | | |