

February 15, 2024

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: GHCL **BSE Limited** Corporate Relationship Department, 1<sup>st</sup> 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 (Growth & Diversification projects) has purchase 4000 equity shares of the Company in the open market during February 13, 2924 to February 14, 2024.

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 Bhuwnesh war Prasad Prasad Mishra Mishra Date: 2024.02.15 17:53:33 +05'30'

Bhuwneshwar Mishra VP- 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   |   |                                     |   |              |                                     |  |                                       |  |
|---|---|--|---|---|---|--------------------------|---|---|-------------------------------------|---|--------------|-------------------------------------|--|---------------------------------------|--|
|   |   |  |   |   |   |                          | rading) Reg   | ulations, 2015                                |                                     |   |              |                                     |  |                                       |  |
| Name of the Company:  |   |  | GHCL Limit  |   | 1410117(2)164                           | a with regulation        | 511 0(2) <sup>2</sup> 0011010   |   |                                     |   |              |                                     |  |                                       |  |
|   |   |  |   | NE539A01019   |   |                          |   |   |                                     |   |              |                                     |  |                                       |  |
|   |   |  |   |   |   |                          |   |   |                                     |   |              |                                     |  |                                       |  |
| Details of change in holding<br>Regulation 6(2).  | g Securitie   | s of Promoter, I   | Member of Pr  | romoter Grou  | ıp, Designa                             | ated person              | or Director   | of a listed com                               | pany and                            | immedaite re  | latives of s | uch persons                         | as mentior   | ned in                                |  |
| Name, PAN No., CIN/DIN &<br>Address with contact No.  | person<br>(Promoters  | Securities held prior to<br>acquisition / disposal   |   | Securities acquired / Disposed  |   |                          |   | Securities held post<br>acqisition / disposal |                                     | Date of allotment advise /<br>acquisition of shares / sell<br>of shares specify |              | Date of<br>intimation to<br>Company | Acquisition/<br>Disposal   | Exchange on<br>which the<br>trade was |  |
|   | /Member of<br>Promoter<br>Group/Desi<br>gnated<br>Person/<br>Directors/<br>Immediate<br>Relatives/<br>others etc. | Type of security<br>(for e.g. Shares,<br>warrants,<br>Convertible<br>Debentures,<br>Rights<br>entitlement etc.)  | No. and % of<br>shareholding                          | Type of<br>security (for<br>e.g. Shares,<br>warrants,<br>Convertible<br>Debentures,<br>Rights<br>entitlement<br>etc.) | No.                                     | Value                    | Transaction<br>Type<br>(Buy/Sale/PI<br>edge/revoca<br>tion/Invocati<br>on/Others<br>etc.) | Convertible                                   | No. and %<br>of<br>shareholdi<br>ng | From  | То           |                                     | (on market<br>/public/<br>rights/prefe<br>rential<br>offer/off<br>market/<br>inter-se<br>transfer,<br>ESOPs<br>etc.) | executed                              |  |
| 1   | 2   | 3  | 4   | 5   | 6                                       | 7                        | 8   | 9   | 10                                  | 11  | 12           | 13                                  | 14   | 15                                    |  |
| Neelabh Dalmia<br>Designation : Executive Director ·<br>Growth & Diversification projects<br>(PAN:AFBPD8202R)<br>Address: 9, Tees January Marg,<br>New Delhi-110011<br>Mobile: 9810174274 | Promoter  | Equity Shares  | 113600<br>(0.11%)                                     | Equity<br>Shares  | 4000                                    | Approx. Rs.<br>2036751/- | Buy   | Equity Shares                                 | 117600<br>(0.12%)                   | 13-02-2024  | 14-02-2024   | 15-02-2024                          | on Market  | NSE                                   |  |
| Details of trading in derivati<br>persons and persons as me   |   |  |   | y Promoter,   | Member of                               | Promoter G               | Group, Desig  | nated Person                                  | or Director                         | r of a listed c   | ompany ar    | d Immediate                         | Relatives o  | f such                                |  |
|   |   | Trading in   | derivatives (Sp                                       | pecify type of co   | ontract, Futur                          | res or Options           | etc)  |   |                                     |   | Excha        | nge on which the                    | e trade was e  | executed                              |  |
| Type of Contract  | Contract Sp   | ecifications   | Buy<br>Notional value                                 |   | Number of units<br>(Contract* Lot size) |                          | Notio   |   |                                     | mber of<br>ract* Lot size)  |              |                                     |  |                                       |  |
| 16  | 17  |  | 18  |   | 19                                      |                          |   | 20  | 21                                  |   | 22           |                                     |  |                                       |  |
| Name & Signature  | Bhuwneshwar<br>Prasad Mishra  | Bhuwneshwar   optily months the second secon |   |   |   |                          |   |   |                                     |   |              |                                     |  |                                       |  |
|   | Bhuwneshwar Mishra  |  |   |   |   |                          |   |   |                                     |   |              |                                     |  |                                       |  |
| Designation:  | VP-Sustai   | nability and Col   | VP-Sustainability and Company secretary<br>15-02-2024 |   |   |                          |   |   |                                     |   |              |                                     |  |                                       |  |
| Designation:<br>Date:   |   |  | mpany secre   | tary  |   |                          |   |   |                                     |   |              |                                     |  |                                       |  |