

May 6, 2024

वैशाख - कृष्ण पक्ष, त्रयोदशी
विक्रम सम्वत् २०८१

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 regarding Allotment of 30,800 Equity Shares of GHCL Limited against exercise of Employees Stock Options

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, intimation be and is hereby given that Nomination and Remuneration Committee of Board of Directors of the Company, in their just concluded meeting held on May 6, 2024 has approved Allotment of 30, 800 (Thirty Thousand Eight Hundred only) Equity Shares of Rs. 10 each to 6 allottees against exercise of Employees Stock Options pursuant to GHCL ESOS 2015.

We would like to further inform that consequent to above allotment of 30,800 Equity Shares, the Issued & Paid-up Capital of the Company stands increased from Rs. 95,72,39,860/- consisting of 9,57,23,986 equity shares of Rs. 10/- each to Rs. 95,75,47,860/- consisting of 9,57,54,786 equity shares of Rs. 10/- each.

We would like to confirm that these shares are pari-passu with the existing equity shares of the Company. Further, we are in the process of completing the other formalities with respect to listing of the said shares.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information. Please note that the Committee meeting commenced at 11.00 a.m. and concluded at 11.25 a.m.

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

Bhuwleshwar Mishra
VP-Sustainability & Company Secretary
Membership No.:F5330