

August 23, 2024

**भाद्रपद – कृष्ण पक्ष, चतुर्थी
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,

Subject: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015 – Schedule of Investors’ Meeting / Roadshow on August 28 & 29, 2024 in Mumbai

Pursuant to the requirement of Regulation 30(6) of the SEBI (LODR) Regulations 2015 read with other applicable provisions, if any, we would like to inform that Mr. R S Jalan, Managing Director, Mr. Raman Chopra, CFO & Executive Director (Finance) and Mr. Manu Jain, General Manager (Finance) of the Company have scheduled the Meeting / Roadshow with the Investors in Mumbai on August 28 & 29, 2024. This may undergo a change due to exigencies on the part of the Investors / Company.

You are requested to kindly acknowledge the receipt and please also take suitable action for dissemination of this information.

Thanking you

Yours truly

For GHCL Limited

Bhwneshwar Mishra
Vice President - Sustainability & Company Secretary
(Membership No.: FCS 5330)