

March 10, 2025

फाल्गुन – शुक्ल पक्ष, एकादशी
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 for reminder letter sent to shareholders for claiming unclaimed dividend

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Regulations”), we would like to inform that the Company has sent a reminder letter to the eligible shareholders on March 7, 2025, requesting them to claim the dividend(s) who have not claimed their dividend(s) for financial year 2017-18. A copy of reminder letter is enclosed herewith for your reference.

Copy of this notice shall also be available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and on the website of the Company (<https://www.ghcl.co.in>)

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

Thanking you

Yours faithfully

For GHCL Limited

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

Enl. Copy of reminder letter

MUFG LINK INTIME INDIA PVT LIMITED

(Formerly Link Intime India Private Limited)

UNIT: GHCL LIMITED

C-101, 247 PARK, L.B.S. MARG, VIKHROLI (W)
MUMBAI-400083. CIN: U67190MH1999PTC118368
TEL NO :+91 8108116767

Website :www.in.mpms.mufg.com/ Email : rnt.helpdesk@linkintime.co.in

Dear Shareholder(s),

We observe from our records that the dividend warrant(s) payable to you, as detailed overleaf is/are outstanding.

As per the provisions of Section 124 (5) of the Companies Act, 2013, the proceeds of unclaimed/unpaid dividend which remains unclaimed/unpaid for a period of 7 years from the date of the transfer of dividend to Unpaid dividend account shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) in accordance with the provisions of Section 125 of the Companies Act, 2013. Please note that once the amount is transferred to the above account, it can be claimed back as per the prescribed procedure/guidelines available at the website of MCA [FO Login (mca.gov.in)]. Under the circumstances with a view to safeguard the interest of valued shareholders, we are reminding you to take prompt action in this regard.

You are therefore advised to forward the relevant dividend warrant(s) if available, for revalidation / replacement. If you are not having the dividend warrants or have misplaced or lost the same, please arrange to send request letter duly filled in and signed by you/joint holder(s), if any, at the earliest.

Please note that unpaid dividend for Financial Year **2017-2018** is due for transfer to IEPF on **03.06.2025**.

In this regard we also request you to update Bank Account details for receipt of dividend through Electronic Mode (whereby any dividend declared by the Company is directly credited to your Bank Account), unless you have already done the same. In case of shares held in physical form, Bank Account (including the MICR code), PAN no. details can be updated by sending **us/RTA** a request letter containing Folio no., Bank Account (including the MICR code), and PAN no. details duly signed by you/joint holder(s) along with a copies of cancelled cheque and PAN card. In case of shares held in Demat form, you are requested to register your Bank Account details with your Depository Participant.

You are requested to claim unpaid dividend on or before **31.05.2025** failing which the unclaimed dividend amount for the financial year 2017-18 will be transferred to IEPF authority at appropriate date thereafter, as per the aforesaid rules.

Kindly ignore this communication if you have already sent a request for unclaimed/unpaid dividend warrant(s) and processing of the same is pending with the Company/RTA.

Thanking you.

Yours faithfully

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Sd/-

Authorised Signatory

This is computer generated letter. Hence does not require signature