

March 7, 2025**फाल्गुन - शुक्ल पक्ष, अष्टमी
विक्रम संवत् 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,****Re.: GHCL Limited****Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015**

Pursuant to Regulation 30 read with Clause 20 of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform that the Company had filed appeals before CIT (A), Ahmedabad, against the Income Tax penalty demand under Section 271(1)(c) for Assessment Years (AY) 2009-10 to 2011-12. To resolve the dispute and avoid future litigation, the Company has opted for the Direct Tax Vivad se Vishwas Scheme, 2024 (DTVSV), introduced under the Finance Act (No. 2), 2024.

On March 6, 2025, the Company received certificates from the Assessing Officer (AO) under the DTVSV Scheme for AY 2009-10, AY 2010-11, and AY 2011-12, determining the final payable amounts. For AY 2009-10, the Company has been directed to pay ₹80,207. For AY 2010-11, company is required to pay ₹26,89,716, however, no payment is required, as the penalty was adjusted against the IT refund for AY 2024-25, with a remaining refund of ₹98,98,143 to be received from the Income Tax Department. For AY 2011-12, the Company is required to pay ₹13,40,467.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015, are enclosed as **Annexure-A**. This intimation is also available on the Company's website: www.ghcl.co.in.

Kindly take note and disseminate the information on your website www.ghcl.co.in

Thanking you

Yours faithfully

For GHCL Limited**Bhwneshwar Mishra**
Vice President – Sustainability & Company Secretary
Membership No.: FCS 5330

Annexure - A

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| Name of the authority | Principal Commissioner of Income Tax, (Central), Ahmedabad |
| Nature and details of the action(s) taken, or order(s) passed. | For AY 2009-10, the Company is required to pay ₹80,207. For AY 2010-11, company is required to pay ₹26,89,716, however, no payment is required, as the penalty was adjusted against the AY 2024-25 IT refund, with a remaining refund of ₹98,98,143 to be received from the Income Tax Department. The Company has been directed to pay ₹13,40,467 for AY 2011-12. |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority. | March 6, 2025 |
| Details of the violation(s) or contravention(s) committed or alleged to be committed. | Not Applicable |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | No impact on the Company's financials except the amount payable under Section 90 of the Act read with DTVS Scheme. (Total impact on financials amounting to ₹41.10 lakhs out of which company is required to pay net ₹14.21 lakhs). |

For GHCL Limited

Bhwneshwar Mishra
Vice President – Sustainability & Company Secretary
 Membership No.: FCS 5330