

**June 26, 2025**

**आषाढ- शुक्ल पक्ष, प्रतिपदा  
विक्रम सम्वत् २०८२**

To  
**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL**

To  
**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,

**Sub: Intimation under Regulation 30 read with Regulation 36 of the SEBI Listing Regulations 2015- Dispatch of letter to shareholders, whose email-id not registered with Company/RTA**

We would like to inform that as per the requirement of Regulation 30 of the SEBI Listing Regulations 2015 read with Regulation 36(1) (b) of the SEBI Listing Regulation 2015, a letter has been sent by the Company, providing QR code and web-link including the exact path, where complete details of the Annual Report and AGM Notice are available, to those members who have not registered their email addresses with Company / RTA / Depositories. Copy of the Letter is attached herewith for your reference and record.

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcl.co.in](http://www.ghcl.co.in)).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhuvneshwar Mishra**  
**Vice President – Sustainability & Company Secretary**



**GHCL Limited**  
(CIN: L24100GJ1983PLC006513)  
**Registered Office:** GHCL House, Opp. Punjabi Hall,  
Navrangpura, Ahmedabad – 380009 (Gujarat)  
**Phone:** 079- 26427818, 26427519  
**Corporate Office:** GHCL House, B-38, Institutional Area, Sector-1, Noida (UP)  
**Phone:** 0120-4939900  
**Email:** [ghclinfo@ghcl.co.in](mailto:ghclinfo@ghcl.co.in) ; [secretarial@ghcl.co.in](mailto:secretarial@ghcl.co.in) ; **Website:** [www.ghcl.co.in](http://www.ghcl.co.in)



Date: June 25, 2025

Dear Shareholder(s),

**Sub.: Notice of 42<sup>nd</sup> Annual General Meeting of the shareholders of GHCL Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 42<sup>nd</sup> Annual General Meeting ('AGM') of GHCL Limited ('the Company') is scheduled to be held on Thursday, July 24, 2025 at 10.00 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the following links:

	<b>Weblink</b>	<b>QR Code</b>
<b>AGM Notice</b>	<a href="https://ghcl.co.in/wp-content/uploads/2025/06/GHCL-42nd-AGM-Notice-2024-2025.pdf">https://ghcl.co.in/wp-content/uploads/2025/06/GHCL-42nd-AGM-Notice-2024-2025.pdf</a>	
<b>Integrated Annual Report</b>	<a href="https://ghcl.co.in/wp-content/uploads/2025/06/Integrated-Annual-Report-2024-2025.pdf">https://ghcl.co.in/wp-content/uploads/2025/06/Integrated-Annual-Report-2024-2025.pdf</a>	

The Annual Report of the Company is also available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL ([www.evotingindia.com](http://www.evotingindia.com)) respectively. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write to us at [secretarial@ghcl.co.in](mailto:secretarial@ghcl.co.in) mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Record Date for Dividend/ cut off date for E-voting	Thursday, July 17, 2025
2	E-voting start date	Sunday, July 20, 2025 at 9.00 a.m (IST)
3	E-voting end date	Wednesday, July 23, 2025 at 5.00 p.m. (IST)
4	Dividend Payment date	On or after Thursday, July 24, 2025

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address of RTA	Contact Details
<b>MUFG Intime India Private Limited</b> <b>(Formerly Link Intime India Private Limited)</b> <b>Unit: GHCL Limited</b> C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083;	Telephone number: +91 – 8108116767 Email: <a href="mailto:mt.helpdesk@in.mpms.mufg.com">mt.helpdesk@in.mpms.mufg.com</a> .

Thanking you,

Yours faithfully,

**For GHCL Limited**

Sd/-

**Bhuwneshwar Mishra**

**VP- Sustainability & Company Secretary**