

June 23, 2025

आषाढ - कृष्ण पक्ष, त्रयोदशी  
विक्रम सम्वत् २०८२

**National Stock Exchange of India Limited**

“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL**

**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 of Record Date/Cut-off date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provision of the Companies Act, 2013 and rules made therein, we would like to inform that the record date/cut-off date is July 17, 2025 (i.e. Thursday) for taking record of the Members of the Company for the purpose of declaration of dividend and casting of vote electronically in the Annual General Meeting of the Company, scheduled to be held on July 24, 2025 (Thursday) at 10.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The remote e-voting period commences at 9:00 a.m. (IST) on Sunday, July 20, 2025 and ends at 5:00 p.m. (IST) on Wednesday, July 23, 2025. The e-voting module shall be disabled by CDSL for voting thereafter.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

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 truly

**For GHCL Limited**

**Bhuvneshwar Mishra**  
**VP - Sustainability & Company Secretary**  
(Membership No.: FCS 5330)