GHCL Limited



August 8, 2025

श्रावण- शुक्ल पक्ष, चतुर्दशी विक्रम सम्वत २०८२

National Stock Exchange of India

Limited "Exchange

"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 "100 Days Campaign - "Saksham Niveshak"

We would like inform that the Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has issued circular dated July 16, 2025 and requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

In terms of above circular, please find enclosed communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get

transferred to the Investor Education and Protection Fund under 100 days Campaign viz. "Saksham Niveshak".

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

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



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

GHCL Limited



100 Days Campaign – "Saksham Niveshak": July 28, 2025 to November 6, 2025 Update Your Details and Claim Your Dividends

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated July 16, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The Company is accordingly rolling out the Campaign to enable shareholders claim unpaid / unclaimed dividend.

- Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or
- unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").
- ❖ Benefit to shareholders: It's important for you to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature the following with the Company or the Registrar & Transfer Agent, MUFG Intime Private Limited.

<u>Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account AFTER updating the above information / documents.</u>

- Information / documents to be submitted:
 - ✓ Form ISR-1: Duly filled and signed, with self-attested KYC documents
 - ✓ Form ISR-2: Duly filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
 - ✓ Form SH-13: For adding a nominee
 - ✓ **Form ISR-3:** If you wish to opt out of nomination.

[You can download these forms from the Company website: https://ghcl.co.in/download-kyc-forms-of-shareholder]

Please fill in and deliver the forms to our RTA at following address;

MUFG Intime India Private Limited Unit: GHCL Limited C 101, Embassy 247, L.B,S. Marg, Vikhroli (West), MUMBAI – 400083.

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Mode of dispatch:

- ✓ By post: Physical copies, self-attested and dated or;
- ✓ **By email:** From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: or; rnt.helpdesk@in.mpms.mufg.com
- ✓ Online: Upload via MUFG Intime India Private Limited portal: www.in.mpms.mufg.com

This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the sameby updating / modifying their details with their respective depository participants.

Don't miss out - please submit your documents before November 6, 2025

If you need help or have any questions, please free to reach out to us.

Greetings to you and your family for the festive season ahead!

Yours sincerely

For GHCL Limited

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Sd-Bhuwneshwar Mishra VP-Sustainability & Company Secretary