

September 01, 2025

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: Reply to your query dated September 01, 2025, w.r.t. disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This refers to your query dated September 01, 2025, with respect to our disclosure filed on August 31, 2025, under Regulation 30 of the SEBI (LODR) Regulations, 2015.

We would like to invite your attention on SEBI's order dated August 29, 2025, which is w.r.t. Golden Tobacco Limited and hence does not require disclosure on us u/r 30. However, for good corporate governance, we had intimated to the Stock Exchanges.

Further, pursuant to your above referred communication dated September 01, 2025, necessary details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given separately and marked as **Annexure – I.**

You are requested to kindly take note of the same and disseminate the information on your website and this information is also available on the website of the Company (www.ghcl.co.in).

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

Vice President – Sustainability & Company Secretary

Membership No.: FCS 5330

Annexure – I

| Particulars | Details |
|---|--|
| Name of the authority | SEBI |
| Details of fines, penalties, dues, etc. including amount | <p>SEBI vide order dated August 29, 2025, in the matter of Golden Tobacco Limited, has passed directions against Mr. Anurag Dalmia, Non-Executive Chairman of GHCL Limited, restraining him from accessing or dealing in securities markets for a period of 18 months and imposing a monetary penalty of ₹20 lakhs.</p> <p>The said order pertains to Golden Tobacco Limited and has no bearing on the business or operations of GHCL Limited.</p> |
| Due date of payment | Not Applicable |
| Reasons for delay or default in payment | Not Applicable |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | No impact |