

November 1, 2025

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

Subject: Record Date for Buyback of Equity Shares of the Company

Dear Sir/Madam,

This has reference to our letter dated November 1, 2025, informing the Stock Exchanges that the Board of Directors has approved the buyback of fully paid-up equity shares of the Company.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Regulation 9(i) of the SEBI Buyback of Securities) Regulations, 2018, the Company has fixed November 14, 2025 (Friday), as the Record Date for the purpose of determining the entitlement and names of equity Shareholders who are eligible to participate in the Buyback.

Please note that copy of this communication shall also be available on the website of the company (www.ghcl.co.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

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