

October 29, 2025

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: GHCL

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Code: 500171

Sub: Prior intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Ref: Notice of 214th Board Meeting of the Company

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 214th Board Meeting of the Company, is scheduled to be held on **Saturday, November 1, 2025 [शनिवार, कार्तिक – शुक्ल पक्ष, दशमी – विक्रम सम्वत् २०८२]**, to consider and approve inter alia the following matters:

- a) Un-audited standalone and consolidated financial results of the Company for the quarter/period ended September 30, 2025.
- b) Proposal for buyback of fully paid-up equity shares of the Company including matters related/incidental thereto in accordance with Section 68, 69 and 70 of the Companies Act, 2013 read with other applicable rules made thereto and Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, in continuation to the earlier intimation dated September 25, 2025 made by the Company to the Exchanges, the "Trading Window" of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the un-audited standalone and consolidated financial results of the Company for the quarter/period ended September 30, 2025, which was closed with effect from Wednesday, October 1, 2025, shall remain closed till Monday, November 3, 2025 (both days inclusive).

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.

For GHCL Limited

Bhuwleshwar Mishra
Vice President -Sustainability & Company Secretary
Membership No.: F5330