

February 12, 2026

फाल्गुन - कृष्ण पक्ष, दशमी
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,
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 reminder letter sent to shareholders for claiming unclaimed dividend

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Regulations”) and based on the RTA confirmation received on February 12, 2026, we would like to inform that the Company has sent a reminder letter to the eligible shareholders on February 11, 2026, requesting them to claim the dividend(s) who have not claimed their dividend(s) for any financial year. A copy of reminder letter is enclosed herewith for your reference.

Copy of this notice shall also be available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and on the website of the Company (<https://www.ghcl.co.in>)

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
VP-Sustainability & Company Secretary
Membership No. :F5330

Enl. Copy of reminder letter

MUFG INTIME INDIA PVT LIMITED

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

UNIT: GHCL LIMITED

C-101, Embassy 247, L.B.S. MARG,
VIKHROLI (W), MUMBAI-400083.

TEL NO : +91 8108116767

Website : www.in.mmps.mufg.com Email : investor.helpdesk@in.mmps.mufg.com

Dear Shareholder(s),

Sub : Transfer of dividend to Investor Education and Protection Fund Authority which has not claimed for seven consecutive years.

We observe from our records that the dividend warrant(s) payable to you, as detailed overleaf is/are outstanding.

As per the provisions of Section 124 (5) of the Companies Act, 2013, the proceeds of unclaimed/unpaid dividend which remains unclaimed/unpaid for a period of 7 consecutive years from the date of the transfer of dividend to Unpaid dividend account shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) in accordance with the provisions of Section 125 of the Companies Act, 2013. Please note that once the amount is transferred to the above account, it can be claimed back as per the prescribed procedure/guidelines available at the website of MCA [[FO Login \(mca.gov.in\)](http://FO Login (mca.gov.in))]. Under the circumstances with a view to safeguard the interest of valued shareholders, we are reminding you to take prompt action in this regard.

You are therefore advised to forward the relevant dividend warrant(s) if available, for revalidation/replacement. If you are not having the dividend warrants or have misplaced or lost the same, you are hereby requested to claim dividend by making application duly signed by you/joint holder(s), if any, at the earliest.

Please note that unpaid dividend for Financial Year **2018-2019** is due for transfer to IEPF on **29.06.2026**.

In this regard we also request you to update Bank Account details for receipt of dividend through Electronic Mode (whereby any dividend declared by the Company is directly credited to your Bank Account), unless you have already done the same. In case of shares held in physical form, by sending us a request letter containing Bank Account details (including the MICR code), duly signed by you/joint holder(s) along with a copy of cancelled cheque. In case of shares held in Demat form, you are requested to register your Bank Account details with your Depository Participant.

You are requested to claim unpaid dividend on or before **30.05.2026 failing which the unclaimed dividend amount for the financial year 2018-19 will be transferred to IEPF authority at appropriate date thereafter, as per the aforesaid rules.**

Kindly ignore this communication if you have already sent a request for unclaimed/unpaid dividend warrant(s) and processing of the same is pending with the Company/RTA.

Thanking you.

Yours faithfully

For MUFG LINK INTIME INDIA PVT LTD

Sd/-

Authorized Signatory

This is computer generated letter. Hence does not require signature