

April 8, 2026

वैशाख, कृष्ण पक्ष, षष्ठी
विक्रम संवत्, २०८३

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

Dear Sir/Madam,

Sub: Notice of 217th Board Meeting of the Company & Window Closure Announcement

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 217th Board Meeting of the Company, is scheduled to be held on **Tuesday, May 5, 2026 [मंगलवार, ज्येष्ठ - कृष्ण पक्ष, चतुर्थी- विक्रम सम्वत् २०८३]**, to consider, approve and take on record *inter alia* the following:

- The audited financial results for the quarter / year ended March 31, 2026 including consolidated audited annual accounts of the Company for the financial year ended March 31, 2026.
- Recommendation of dividend, if any, for the financial year ended March 31, 2026.
- To fix the date of 43rd Annual General Meeting of the Company.
- To approve Capital Budget and Revenue Budget of the Company for the financial year 2026-27.
- To consider Board's Report, Management Discussion Analysis (MDA), Business Responsibility and Sustainability Report (BRSR), Integrated Report and Corporate Governance Report etc. for the financial year ended on March 31, 2026.
- To appoint the Statutory Auditor, Internal Auditor and Cost Auditor of the company

In continuation to our earlier communication dated March 19, 2026 w.r.t. intimation for 'trading window closure' we would like to inform that the "Trading Window" of the Company with respect to the aforesaid agenda items which was closed with effect from Wednesday, April 1, 2026, shall remain closed till Thursday, May 7, 2026 (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

Bhwneshwar Mishra
VP-Sustainability & Company Secretary