

August 01, 2026

શ્રાવણ કૃષ્ણપક્ષ, તૃતીયા,
વિક્રમ સમ્વત ૨૦૮૩

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Intimation of Fire Incident

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby inform that a fire incident occurred today evening around 6.30 PM at the Company's warehouse located at No: 1S/1-A, Madurai Bye Pass Road, Tuticorin (near to Tuticorin Port). The fire broke out in the Company's warehouse used for the storage of imported raw cotton bales, which serve as raw material for the manufacturing process.

The reason of the fire is yet to be ascertained. The fire was brought under control by the local Fire Department authorities along with the Company's internal team. There have been no human casualties or injuries reported. There is no impact on production/operations of the Company. The financial impact is being ascertained and will be communicated to stock exchanges and investors in due course.

The warehouse and stock at the affected location are adequately insured, and the Company has already intimated the insurance company regarding the incident. An insurance survey is expected to be conducted in due course.

Details as required under Regulation 30(6) and SEBI Master Circular (HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated January 30, 2026, are mentioned in **Annexure – I**.

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No. FCS10487
Encl: As above

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

Annexure – 1

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular (HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated January 30, 2026

S. No	Particulars Details	Particulars Details
1	Expected quantum of loss/damage caused	Fire was controlled within time and fortunately, there were no casualty and injury to life. The financial impact is being ascertained and will be communicated to stock exchanges and investors in due course.
2	Whether loss/damage covered by insurance or not including amount;	Yes, The warehouse and stock at the affected warehouse are adequately insured and the company has already intimated the insurance company for the incident and insurance survey is expected to be conducted in due course.
3	Estimated impact on the production/operations in case of strikes/lock outs	Not Applicable.
4	Factory /unit where the strike / lock out takes place including reasons for such strike	Not Applicable

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No. FCS10487

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