

September 22, 2026

भाद्रपद शुक्ल पक्ष, एकादशी
विक्रम सम्वत् २०८३**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: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements), 2015 - Intimation of Schedule of Analysts/Institutional Investors Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that the Company's management/representatives will be participating in the following Meeting /event:

Day, Date and time	Conference Name	Type of Interaction	Mode of Participation	Venue
Monday, September 28, 2026 11:00 AM	Arihant Capital - Bharat Connect Conference	Group Meeting	Virtual	Virtual

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company.

No unpublished price sensitive information will be shared during the meeting.

Please note that copy of this communication will also be available on the website of the company (www.ghcltextiles.co.in).

This is for your information and records.

Thanking you

Yours faithfully

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487