September 10, 2026

भाद्रपद कृष्ण पक्ष, चतुर्दशी
विक्रम सम्वत 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: Intimation under Regulation 30 of the Listing Regulations, 2015 : declaration of the results of the Postal Ballot for approval of GHCL Textiles Employees Stock Option Scheme 2026 and details of the e-voting results as per Regulation 44 (3) of the Listing Regulations, 2015

In continuation to our earlier intimation dated August 11, 2026 regarding "submission of Postal Ballot Notice and pursuant to requirement of Regulation 30 & Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that based on the postal ballot voting through remote e-voting by the members of the Company and as per the Scrutinizer's report dated September 10, 2026, the special resolution contained in the Postal Ballot Notice dated July 30, 2026 for approval of GHCL Textiles Employees Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme"), has been approved with requisite majority.

We would like to inform that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations 2015, the Company had availed E-voting facility provided by Central Depository Services (India) Limited (CDSL), to exercise voting right by members of the Company. The e-voting period commenced on Wednesday, August 12, 2026 at 09.00 a.m. (IST) and ends on Thursday, September 10, 2026 at 05.00 p.m. (IST) (inclusive of both days).

We would also like to inform that Mr. Manoj R. Hurkat, Practicing Company Secretary, holding Certificate of Practice No. 2574, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. He has submitted his report to the Company.

The above said special resolution has been taken as passed on the last date specified by the Company for Postal Ballot through e-voting i.e. **Thursday, September 10, 2026** ("deemed date of passing of the resolution").

The details of the GHCL Textiles Employees Stock Option Scheme 2026, was mentioned in the Postal Ballot Notice. However, brief details of the same as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-1.**

LALIT NARAYAN DWIVEDI
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.09.10 22:47:20 +05'30'

GHCL TEXTILES LIMITED

Further, the details of voting results in the prescribed format as per Regulation 44 (3) of the Listing Regulations, 2015 is enclosed herewith as **Annexure-2** and the copy of the Scrutinizer's report is also enclosed as **Annexure-3**.

The above information be treated as disclosure of the outcome / proceedings of the postal ballot in compliance with the requirement of Regulation 30 of the Listing Regulations.

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

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited

LALIT NARAYAN DWIVEDI

Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.09.10 22:47:40 +05'30'

GHCL TEXTILES LIMITED

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

Encl.: as above

cc:
Central Depository Services (India) Ltd.,
Marathon Futurex Unit No. 2501, 25th Floor, A-Wing,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel, Mumbai – 400 013
Tel:022-23058645/8674
Email Id: helpdesk@cdslindia.com

Annexure – 1

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

S. No	Name of the Scheme	GHCL Textiles Employee Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme")
1	Brief details of options granted	Not applicable.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes. GHCL Textiles Employee Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme"), is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3	Total number of shares covered by these options	45,00,000 (Forty-Five Lakhs) equity shares (4.70% of the Paid-up Capital as on March 31, 2026)
4	Pricing Formula	(a) The exercise price of each Option shall be the Market Price of the Share as on the date immediately preceding the relevant date of grant. (b) The exercise price shall, in any event, not be less than the face value of the Shares.
5	Options Vested	Not applicable at this stage
6	Time within which option may be exercised	Exercise period shall not extend beyond five years from the date of vesting, or such other period as the Committee may determine.
7	Options exercised	Not applicable at this stage
8	Money realized by exercise of options	Not applicable at this stage
9	The total number of shares arising as a result of exercise of option	Not applicable at this stage
10	Options lapsed	Not applicable at this stage.
11	Variation of terms of options	Not applicable at this stage.
12	Brief details of significant terms	• Aggregate quantum shall not exceed 45,00,000 (Forty-Five Lakh) options equivalent to same number of the equity shares of face value of Rs. 2/- each, representing approximately 4.70% of the paid-up equity share capital of the Company as on March 31, 2026. • The per-Grantee annual limit shall **not exceed 3,00,000** (Three Lakh) options, representing approximately 0.31% of the fully paid-up equity share capital of the Company. • **Eligibility:** permanent employees and whole-time Directors of the Company, excluding; ✓ Promoters and Persons belonging to the Promoter Group, ✓ Independent Directors,

LALIT NARAYAN DWIVEDI
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.09.10 22:47:52 +05'30'

		✓ Directors holding, directly or indirectly, more than 10% of the outstanding equity shares of the Company and ✓ Non-Executive Directors • **Vesting:** Minimum one year from the date of grant, and the maximum shall be extended up to five years. • **Administration:** The Scheme shall be administered and implemented by the Nomination and Remuneration Committee (acting as a Compensation Committee). • **Adjustment on corporate actions:** The Scheme provides a procedure for making a fair and reasonable adjustment to the entitlement of Grantees, including adjustment to the number of options and the exercise price, in the event of corporate actions i.e. rights issues, bonus issues, mergers, sale of a division and other similar actions.
13	Subsequent changes or cancellation or exercise of such options	Not applicable at this stage
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable at this stage

LALIT NARAYAN DWIVEDI
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.09.10 22:48:04 +05'30'

GHCL TEXTILES LIMITED

GHCL TEXTILES

Annexure - 2

GHCL Textiles Limited - Details of voting results under regulation 44 (3) of the SEBI (LODR) Regulations, 2015 for postal ballot notice dated July 30, 2026	
Date of the AGM / EGM:	Not Applicable*
Cut-off date	Friday, August 07, 2026
Total number of shareholders on Cut-off date:	57,390
No. of shareholders present in the meeting either in person or through proxy:	N/A
Promoters and Promoter Group:	N/A
Public:	N/A
No. of shareholders attended the meeting through Video Conferencing:	N/A
Promoters and Promoter Group:	N/A
Public:	N/A
*The resolution has been taken as passed on the last date specified by the Company through e-voting i.e. Thursday, September 10, 2026 ("deemed date of passing of the resolution").	

For GHCL Textiles Limited

LALIT NARAYAN DWIVEDI Digitally signed by LALIT NARAYAN DWIVEDI Date: 2026.09.10 22:48:20 +05'30'

GHCL TEXTILES LIMITED

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

GHCL Textiles Limited

Resolution Required :Special			**1 - Approval of the GHCL Textiles Employees Stock Option Scheme 2026("GHCL Textiles ESOS 2026" or "Scheme")**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	18318636	18302058	99.9095	18302058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18302058**	**99.9095**	**18302058**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13655289	10242190	75.0053	10242190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10242190**	**75.0053**	**10242190**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	63611861	8840023	13.8968	8824868	15155	99.8286	0.1714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8840023**	**13.8968**	**8824868**	**15155**	**99.8286**	**0.1714**
Total		**95585786**	**37384271**	**39.1107**	**37369116**	**15155**	**99.9595**	**0.0405**
Whether resolution is pass or not.							**Passed**	

LALIT NARAYAN DWIVEDI

Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.09.10 22:48:31 +05'30'

GHCL TEXTILES LIMITED

CS MANOJ. R. HURKAT
B. Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail : manojhurkat@hotmail.com

Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
GHCL TEXTILES LIMITED
(CIN: L18101GJ2020PLC114004)
"GHCL House", Opposite Punjabi Hall,
Navrangpura, Ahmedabad – 380009

Dear Sir,

1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of GHCL Textiles Limited ("Company") on 30th July, 2026 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal Ballot dated 30th July, 2026 circulated by the Company to all the members of the Company.

2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below, based on scrutiny of the postal ballots (through E-voting) received from the members and on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide E-voting facilities, appointed by the Company.

MANOJ HURKAT & ASSOCIATES FCS 4287 CP 2574 COMPANY SECRETARY

3. The Company has, through its service provider, on 11th August, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statement setting out material facts etc. to the equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.

4. Further to the above, I submit my report as under:

   a. I assumed the office as Scrutinizer w.e.f. 30th July, 2026.

   b. The Company has appointed Central Depository System Limited to provide platform for E-voting. The E-voting facility was provided by CDSL on their portal i.e. https://www.evotingindia.com.

   c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 12th August, 2026 in the "Hindu-Business Line", "The Economic Times- Ahmedabad edition" (English Language) and "Financial Express" (Gujarati Language).

   d. The E-voting and Postal ballot period remained open from Wednesday, 12th August, 2026 (9.00 a.m.) and ended on Thursday, 10th September, 2026 (5.00 p.m.).

   e. The Members of the Company as on "cut off" date i.e. 7th August, 2026 were entitled to vote on the resolution stated in the Notice of Postal Ballot.

   f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.

   g. During the period from 12th August, 2026 to 10th September, 2026 (i.e. total duration of at least 30 days), 338 Equity Shareholders in respect of 3,73,84,271 Equity Shares exercised their voting right through E-voting platform of CDSL.

MANOJ HURKAT & ASSOCIATES FCS 4287 CP 2574 COMPANY SECRETARY

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail : manojhurkat@hotmail.com

h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice

i. The votes casted on E-voting were subsequently unblocked by me on 10th September, 2026 (after end of voting period) in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani A801, Karnavati Infinity Living, Nr. Raj Farm, Bhat, Gandhinagar	Sunil
02.	Yash D. Panchal 2, Neelkanth Raw House, Near Swaminarayan Temple, Vastral, Ahmedabad – 382418	Yash

j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Thursday, 10th September, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.

l. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.

m. Thereafter, the details of members, who have voted "For", "Against" the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of CDSL and the scrutiny of the electronic ballots received from the equity shareholders.

MANOJ HURKAT & ASSOCIATES
FCS 4287
CP 2574
COMPANY SECRETARY

5. Based on the scrutiny of the Ballots, the result of the E-voting & Postal Ballot on the Resolution is as under:

Particulars	**Number of Ballots**	**Number of Shares**
Total E-ballots received	338	3,73,84,271
Total Postal Ballots received	Nil	Nil
Total Ballots received	**338**	**3,73,84,271**
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	**338**	**3,73,84,271**
Less: Unutilised votes	Nil	Nil
Total Valid used Ballots	**338**	**3,73,84,271**

(a) Resolution No. 1: (Special Resolution)

Approval of GHCL Textiles Employees Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme"):

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	311	37369116	373691160	99.96%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	311	37369116	373691160	99.96%

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	27	15155	151550	0.04%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	27	15155	151550	0.04%

MANOJ HURKAT & ASSOCIATES
FCS 4287
CP 2574
COMPANY SECRETARY

CS MANOJ. R. HURKAT
B. Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail : manojhurkat@hotmail.com

(iii) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted "For", "Against" and those equity shareholders whose votes which were declared "Invalid" for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 10th September, 2026

MANOJ HURKAT & ASSOCIATES
FCS 4287
CP 2574
COMPANY SECRETARY

Signature of the Scrutinizer
[CS Manoj R. Hurkat]
FCS – 4287, CP -2574
Practising Company Secretary
UDIN: F004287H001402112

Countersigned by:
For, **GHCL TEXTILES LIMITED**

LALIT NARAYAN DWIVEDI
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.09.10 22:37:32 +05'30'

GHCL TEXTILES LIMITED

Chairperson/Authorised Signatory