November 4, 2026

कार्तिक कृष्णपक्ष, दशमी
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of Stock Options under GHCL Textiles Employee Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or" Scheme"),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Nomination and Remuneration Committee (designated as Compensation Committee), of the Board of Directors of the Company, at its meeting held today, i.e., November 4, 2026, has granted 3,00,000 (Three Lakhs) Stock Options to Mr. Marshal Sonawane, Chief Executive Officer, of the Company under GHCL Textiles Employee Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme").

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.**

Please note that the NRC Committee meeting commenced at 3.30 PM and concluded at 3.50 PM

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: 2026.11.04 15:55:44 +05'30'

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

Encl.: as above

Annexure – 1

Disclosure under Regulation 30 of the Listing Regulations: Grant of Stocks Options

Sr. No.	Particulars	Details
1	Brief details of options granted	Grant of 3,00,000 stock options to Mr. Marshal Sonawane, Chief Executive Officer, under GHCL Textiles Employee Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme")
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes.
3	Total number of shares covered by these options	3,00,000 Equity Shares of face value of ₹2.00/- each (Each option is convertible into one Equity Share)
4	Pricing Formula	Rs. 120. 56 per share (Being the closing price on the National Stock Exchange of India Limited (NSE), on November 3, 2026, the day before the Grant Date. No discount, and not below the face value of Rs. 2)
5	Options Vested	Not applicable as the said disclosure is being for grant of Options
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 NRC may determine
7	Options exercised	Not applicable as the said disclosure is being for grant of Options
8	Money realized by exercise of options	
9	The total number of shares arising as a result of exercise of option	
10	Options lapsed	
11	Variation of terms of options	
12	Brief details of significant terms	Options granted shall have a vesting period of minimum one year from the date of grant and all options granted shall vest on achieving the target as determined by the NRC and subject to compliance of the Code of Conduct, Company policies and Insider Trading Regulations etc.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

For GHCL Textiles Limited

LALIT NARAYAN DWIVEDI
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.11.04 15:56:06 +05'30'

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