

October 14, 2026

आश्विन – शुक्ल पक्ष, चतुर्थी
विक्रम सम्वत् 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 219th Board Meeting of the Company

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 219th Board Meeting of the Company, is scheduled to be held on **Saturday, October 31, 2026 [शनिवार, कार्तिक – कृष्ण पक्ष, षष्ठी – विक्रम सम्वत् २०८३]** to consider and approve inter alia the un-audited financial results of the Company for the quarter/period ended September 30, 2026 and other business items.

The said results along with the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/approved by the Board of Directors of the Company.

Further, in continuation to the earlier intimation dated September 24, 2026 made by the Company to the Exchanges, the "Trading Window" of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the un-audited financial results of the Company for the quarter/period ended September 30, 2026, which was closed with effect from Thursday, October 1, 2026, shall remain closed till Monday, November 2, 2026 (both days inclusive).

Please note that copy of this intimation is also available on the website of *the Company* (www.ghcl.co.in).

You are requested to kindly take note of the same.

For GHCL Limited

BHUWNESHWAR PRASAD MISHRA
Digitally signed by
BHUVNESHVAR
PRASAD MISHRA
Date: 2026.10.14
11:26:16 +05'30'

Bhuvneshwar Prasad Mishra
VP-Sustainability & Company Secretary
Membership No.: F5330