

August 07, 2026

श्रावण कृष्णपक्ष, सप्तमी
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 and Date	Type of Interaction	Mode of Participation	Venue
Wednesday August 12, 2026	Group Meeting / one to one	Physical	Go India Advisor Office, Godrej, BKC

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No unpublished price sensitive information will be shared during the meeting.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

