

June 03, 2026

ज्येष्ठ (अधिक) – कृष्णपक्ष, तृतीया  
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,  
1<sup>st</sup> 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 read with Regulation 36(1)(b) of the SEBI Listing Regulations 2015- Dispatch of letter to shareholders, whose email-id are not registered with Company/RTA/DP.**

We would like to inform that as per the requirement of Regulation 36(1) (b) of the SEBI Listing Regulation 2015, a letter has been sent by the Company, on June 03, 2026, providing QR code and web-link including the exact path, where complete details of the Annual Report 2025-26 of the Company and Notice of the 6<sup>th</sup> Annual General Meeting are available, to those members who have not registered their email addresses with Company / RTA / Depository Participants. Copy of the Letter is attached herewith for your reference and record.

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcltextiles.co.in](http://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**  
**Company Secretary**  
**Membership No.: F10487**

**Encl:** as above.

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : [info@ghcltextiles.co.in](mailto:info@ghcltextiles.co.in), Website : [www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

**GHCL Textiles Limited**

(CIN: L18101GJ2020PLC114004)

**Registered Office:** GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad(Gujarat) – 380009

Phone: 079- 26427818, 26427519



**Corporate Office:** B-38, “GHCL House” Institutional Area, Secotor-1, Noida (UP)-201301**Phone:** 0120-4939900, **Email:** [secretarial@ghcltextiles.co.in](mailto:secretarial@ghcltextiles.co.in) **Website:** [www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)

Dear Member(s),

**Sub: Notice of 6<sup>th</sup> Annual General Meeting of the shareholders of GHCL Textiles Limited and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the 6<sup>th</sup> Annual General Meeting ('AGM') of GHCL Textiles Limited ('the Company') is scheduled to be held on Saturday, June 27, 2026 (शनिवार, ज्येष्ठ- शुक्लपक्ष, त्रयोदशी, विक्रम संवत् २०८३) at 10.00 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the 6<sup>th</sup> AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with MCA General Circular No. 20/2020 dated May 5, 2020 and the most recent Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”), SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable provisions. In compliance with the above MCA Circulars and SEBI Listing Regulations, the Notice of the 6<sup>th</sup> AGM and Annual Report for FY 2025-26 is being sent through electronic mode, to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your Demat account/Folio number. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the 6<sup>th</sup> AGM and Annual Report 2025-26 of the Company, can be accessed on the Company's website ([www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)) at the following weblinks / QR codes:

	<b>Notice of the 6<sup>th</sup> AGM</b>	<b>Annual Report 2025-26</b>
Weblink:	<a href="https://ghcltextiles.co.in/wp-content/uploads/2026/06/GHCL-Textiles-Notice-of-the-6th-AGM_2026.pdf">https://ghcltextiles.co.in/wp-content/uploads/2026/06/GHCL-Textiles-Notice-of-the-6th-AGM_2026.pdf</a>	<a href="https://ghcltextiles.co.in/wp-content/uploads/2026/06/GHCL-Textiles-Limited-Annual-Report_2025-26.pdf">https://ghcltextiles.co.in/wp-content/uploads/2026/06/GHCL-Textiles-Limited-Annual-Report_2025-26.pdf</a>
Path:	<a href="http://www.ghcltextiles.co.in">www.ghcltextiles.co.in</a> ⇒ Investor ⇒ Shareholders information ⇒ Annual General Meeting ⇒ 6 <sup>th</sup> AGM	<a href="http://www.ghcltextiles.co.in">www.ghcltextiles.co.in</a> ⇒ Investor ⇒ Annual Report/ Integrated Report ⇒ 2025-26
QR code:		

The Annual Report of the Company is also available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL ([www.evotingindia.com](http://www.evotingindia.com)). In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at [secretarial@ghcltextiles.co.in](mailto:secretarial@ghcltextiles.co.in), mentioning your Folio No./DP ID and Client ID.

**Key details for the AGM are as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	EVSN / E-voting platform	<b>260521002</b> <a href="http://www.evotingindia.com">www.evotingindia.com</a>
2	Record Date for Dividend/ Cut-off date for E-voting	Saturday, June 20, 2026
3	E-voting start date	Tuesday, June 23, 2026 at 9.00 am (IST)
4	E-voting end date	Friday, June 26, 2026 at 5.00 pm (IST)
5	AGM date	Saturday, June 27, 2026 at 10:00 am (IST)
1	Dividend Payment date	On or after June 27, 2026

Please note that as per SEBI requirements w.e.f. April 01, 2024, Shareholders, holding shares in physical mode, whose folio do not have PAN, KYC details, updated Nomination and Bank Details, shall be eligible for dividend, in respect of such folios, only in electronic mode. You are requested to update your KYC and submit required documents with the RTA of the Company, at your earliest convenience for timely credit of dividend.

If you wish to update/ change your e-mail or communication address or update KYC /bank details/ nomination details, please approach your respective Depository Participant in case of holding shares in Demat mode and in case of Physical folios, kindly send your request with required documents to the Registrar & Transfer Agent of the Company at the below address:

<b>Name and Address of RTA</b>	<b>Contact Details</b>
<b>MUFG Intime India Private Limited</b> (Formerly Link Intime India Private Limited) <b>Unit: GHCL Textiles Limited</b> C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai- 400083	Phone: +91 – 8108116767 Email: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>

Thanking you,

Yours faithfully,  
For GHCL Textiles LimitedLalit Narayan Dwivedi  
Company Secretary  
Membership No.: F10487