

September 23, 2026

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Code: GHCL

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Code: 500171

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Declaration as "Preferred Bidder" for Composite License of the Kadaya Block situated at village Kadaya, Taluka Maliya Hatina, District Junagadh of Gujarat State.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), we would like to inform that the Company was declared as the **"Preferred Bidder"** in the e-auction conducted by the Commissioner of Geology and Mining, Government of Gujarat for the allocation of a Composite License for limestone mines of the Kadaya Block.

Please note that the e-auction was concluded on September 22, 2026, and the Company has received the official Letter of Intent / communication declaring it as the Preferred Bidder on **September 22, 2026**.

Details as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**

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 and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Prasad Mishra
Vice President – Sustainability & Company Secretary
Membership No.: FCS 5330

Annexure A**Disclosure as per SEBI Listing Regulations 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No	Particulars	Details
1	Name of the entity awarding the order/ contract	Commissioner of Geology and Mining Government of Gujarat
2	Significant terms and conditions of order/contract awarded in brief	Declaration of the Company as the "Preferred Bidder" for the grant of a Composite License for Kadaya Block at village Kadaya, Taluka Maliya Hatina, District Junagadh of Gujarat State. The grant of the LOI for Composite License of Limestone Mineral Block is subject to the submission of the Performance Security, as specified in the Tender Document, within 45 days of being declared as a Preferred Bidder.
3	Whether order/contract is awarded to domestic/ international entity	Domestic Entity
4	Nature of order/contract	Grant of Composite License through competitive e-auction.
5	Time period by which the order/contract is to be executed	Letter of intent (LOI) grant after submission of performance security within 45 Days of successful bidder declared.
6	Broad consideration or size of the order/contract	6.8797 Hectares Area for Composite license with 5,67,337 Metric Tonne of Limestone Mineral Reserve.
7	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order/contract? If yes, nature of interest and details thereof	No. The Auction Block has been awarded by a government authority via a transparent competitive e-auction process.
8	Whether the order/contract would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

For GHCL Limited

Bhwneshwar Prasad Mishra
Vice President – Sustainability & Company Secretary
 Membership No.: FCS 5330