

June 2, 2026

ज्येष्ठ (अधिक) - कृष्ण पक्ष, द्वितीया
विक्रम सम्वत् २०८३

To
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

To
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 read with Regulation 36 of the SEBI Listing Regulations 2015- Dispatch of letter to shareholders, whose email-id not registered with Company/RTA

In continuation to earlier communication dated June 1, 2026 and pursuant to the requirement of Regulation 30 of the SEBI Listing Regulations 2015 read with Regulation 36(1) (b) of the SEBI Listing Regulation 2015, a letter sent by the Company on June 1, 2026, providing QR code and web-link including the exact path, where complete details of the Annual Report and AGM Notice are available, to those members who have not registered their email addresses with Company / RTA / Depositories. 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), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcl.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
Vice President – Sustainability & Company Secretary

**GHCL Limited**

(CIN: L24100GJ1983PLC006513)

Registered Office: GHCL House, Opp. Punjabi Hall,

Navrangpura, Ahmedabad – 380009 (Gujarat)

Phone: 079- 26427818, 26427519

Corporate Office: GHCL House, B-38, Institutional Area, Sector-1, Noida (UP) Phone:0120-4939900

Email: ghclinfo@ghcl.co.in ; secretarial@ghcl.co.in ; Website: www.ghcl.co.in



Date: June 1, 2026

Dear Shareholder(s),

Sub.: Notice of 43rd Annual General Meeting of the shareholders of GHCL Limited and Integrated Annual Report of the Company for the Financial Year 2025-26.

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of GHCL Limited ('the Company') is scheduled to be held on Thursday, June 25, 2026 at 10.00 a.m. (IST) through VideoConference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the 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') and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCACirculars') and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report of the Company for FY 2025-26 are being sent 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. On account of this, we are unable to send the report electronically to you. 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 AGM Notice and the Integrated Annual Report can be accessed on the Company's website at the following links and /or QR Code:

Details of the documents	Web-link (including the exact path)	QR Code
AGM Notice:	https://ghcl.co.in/wp-content/uploads/2026/06/GHCL_43rd-AGM-Notice-2025-26.pdf	
Integrated Annual Report:	https://ghcl.co.in/wp-content/uploads/2026/06/43rd-Integrated-Annual-Report-2025-26.pdf	

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

Key details for the 43rd AGM of GHCL Limited are as under:

Sr. No.	Particulars	Details
1.	Date of AGM	Thursday, June 25, 2026, at 10.00 a.m., (IST)
2.	E-voting platform	CDSL www.evotingindia.com
3.	EVSN	260529001
4.	Record Date for Dividend/ cut-off date for E-voting	Thursday, June 18, 2026
5.	E-voting start date	Sunday, June 21, 2026 at 9.00 a.m. (IST)
6.	E-voting end date	Wednesday, June 24, 2026 at 5.00 p.m. (IST)
7.	Dividend Payment date	On or after Thursday, June 25, 2026

Please note that as per SEBI requirements, effective April 1, 2024, shareholders holding shares in physical form, whose folio(s) do not have PAN, Bank, choice of Nomination, other KYC details updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents to your respective Depository Participants / RTA, MUFG Intime India Private Limited at its email address rnt.helpdesk@in.mpms.mufig.com at the earliest to ensure timely credit of dividends.

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:

Name and Address of RTA	Contact Details
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: GHCL Limited C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083	Phone: +91 – 8108116767 Email: rnt.helpdesk@in.mpms.mufig.com

Thanking you,

Yours faithfully,

For GHCL Limited

Sd/-

Bhwneshwar Prasad Mishra

VP- Sustainability & Company Secretary