

January 7, 2026**माघ - कृष्ण पक्ष, पंचमी**
विक्रम सम्वत् २०८२

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 215th 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 215th Board Meeting of the Company, is scheduled to be held on **Thursday, January 29, 2026** [बृहस्पतिवार, माघ - शुक्ल पक्ष, एकादशी - विक्रम सम्वत् २०८२] through audio & video conferencing (VC), to consider and approve inter alia the un-audited standalone and consolidated financial results of the Company for the quarter/period ended December 31, 2025 and other business items.

The said results alongwith 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 December 29, 2025 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 standalone and consolidated financial results of the Company for the quarter/period ended December 31, 2025, which was closed with effect from Thursday, January 1, 2026, shall remain closed till Saturday, January 31, 2026 (both days inclusive).

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.

For GHCL Limited

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