

April 16, 2026

वैशाख, कृष्ण पक्ष, चतुर्दशी,
विक्रम सम्वत् २०८३

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: GHCLTEXTIL

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Code: 543918

Dear Sir/Madam,

Sub: Notice of the 29th Board Meeting of the Company & Window Closure Announcement

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that the 29th Board Meeting of the Company, is scheduled to be held on **Thursday, April 30, 2026 [गुरुवार, वैशाख शुक्लपक्ष, चतुर्दशी, विक्रम सम्वत् २०८३]** to consider, approve and take on record *inter alia* the following:

1. The audited financial results for the quarter / financial year ended March 31, 2026 including audited annual accounts of the Company for the financial year ended March 31, 2026.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2026
3. Board's Report, Corporate Governance Report, Management Discussion and Analysis report (MDA) of the Company for the financial year ended on March 31, 2026.
4. Secretarial Audit report of the Company for the financial year ended on March 31, 2026.
5. Fix the date of 6th Annual General Meeting of the Company and approve the Notice for convening the 6th AGM of the Company.
6. To recommend appointment of Statutory Auditor,
7. To approved the appointment of Internal Auditor and Cost Auditor.
8. Capital Budget and Revenue Budget of the Company for the financial year 2026-27.

Further in continuation to our earlier communication dated March 25, 2026 w.r.t. intimation for 'trading window closure' we would like to inform that the "Trading Window" of the Company with respect to the aforesaid agenda item which was closed with effect from Wednesday, April 01, 2026 and shall remain closed till Saturday, May 02, 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.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
Mem. No. FCS10487

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, Website : www.ghcltextiles.co.in