

April 16, 2025

वैशाख, कृष्ण पक्ष, तृतीया,  
विक्रम संवत्, २०८२

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

**BSE Limited**  
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: Notice of the 25<sup>TH</sup> 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 25<sup>th</sup> Board Meeting of the Company, is scheduled to be held on **Monday, May 05, 2025 [सोमवार, वैशाख शुक्लपक्ष, अष्टमी, विक्रम सम्वत् २०८२]** to consider, approve and take on record *inter alia* the following:

1. The audited financial results for the quarter / financial year ended March 31, 2025 including audited annual accounts of the Company for the financial year ended March 31, 2025.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2025
3. Board's Report, Corporate Governance Report, Management Discussion and Analysis report (MDA) of the Company for the financial year ended on March 31, 2025.
4. Secretarial Audit report of the Company for the financial year ended on March 31, 2025.
5. To fix the date of 5<sup>th</sup> Annual General Meeting of the Company and approve the Notice for convening 5<sup>th</sup> AGM of the Company.
6. To appoint CEO and CFO of the Company.
7. To recommend appointment of Secretarial Auditor.
8. To appoint Internal Auditor and Cost Auditor of the company for the financial year 2025-26.
9. Capital Budget and Revenue Budget of the Company for the financial year 2025-26.

In continuation to our earlier communication dated March 24, 2025 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 items which was closed with effect from Tuesday, April 1, 2025, shall remain closed till Wednesday, May 07, 2025 (both days inclusive).

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  
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

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