

June 12, 2025

आषाढ़- कृष्ण पक्ष, प्रतिपदा विक्रम संवत, २०८२

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited

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

BSE Code: 543918

Dear Sir/Madam,

<u>Sub: Filing of published copy of newspapers for the notice of 5th Annual General meeting,</u> remote e-voting information and Record date

Pursuant to requirement of Regulation 30 of the Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Hindu - Business Line (English) dated June 12, 2025, the Economics Times (English) - Ahmedabad edition dated June 12, 2025 w.r.t. publication of the notice of the 5th Annual General Meeting of the Company, remote e-voting information and record date.

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.ghc/textiles.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 Membership No.:F10487 Encl: copy of newspapers



S&P Global Singapore first foreign credit rating agency to set up base at GIFT City

A BIG BREAK. Company expected to start operations with a workforce of five

S&P Global Ratings Singa-pore Ltd has become the first foreign credit rating agency to set up base at GIFT City in Gujarat.

The entity was recently granted permission for con-ducting operations by the In-

granted permission for con-ducting operations by the In-ternational Financial Ser-vices Authority (IFSCA). "We have cleared the ap-plication of S&P Global. It is a big move for GIFT City. We

plication of S&P Global. It is a big move for GIFT City. We welcome more entries, robust participation and competition," said K Rajaram, Chairperson, IRSCA, the unified regulator at GIFT City.

The company is expected to start operations with a workforce of five. S&P Global follows in the footsteps of its Indian counterpart, CareEdge Global FSC Ltd, a subsidiary of CARE Ratings Ltd, in establishing a base in the financial enclave. In October 2024, CareEdge became the first credit rating agency to establish abase at GIFT City.

It also unveiled its first Sovereign Ratings of Global Economies that assigned ratings to 39 countries, includings to 39 countries, includings.

ing India, which received a BBB+rating. An email sent to S&P Global in connection with this development remained unanswered.

Credit rating agencies play a crucial role in global financial markets by provid-ing independent assess-ments of creditworthiness of

ments of creditworthiness of various entities, including sovereigns, corporations and financial instruments. In July 2024, SEBI had is-sued a circular empowering credit rating agencies to un-dertake credit rating activit-ies under IFSCA, said officials.

CRITICAL ROLE
In GIFT City, credit rating agencies can play a critical role in listing of debt by assigning credit rating to companies seeking to raise capital.

Similarly, when Indian companies get listed on the stock exchanges in GIFT IFSC, rating agencies can provide credit rating for IPOs.

FSIB recommends Doraiswamy for the position of CEO and MD at LIC

The Financial Services Insti-tutions Bureau (FSIB) has recommended R Do-raiswamy for the position of Chief Executive Officer and Managing Director (CEO and MD) at the Life Insur-ance Corporation of India (LIC). Doraiswamy has been a Managing Director at the na-

June 11 for the position. The candidates are Doraiswamy, Sat Pal Bhanoo, Dinesh Pant and Ratnakar Patnaik.

Sat Pal Bhanoo, Dinesh Pant and Ratnakar Patnaik.

"Keepinginviewtheirperformance in the interface, their overall experience and the extant parameters, the Bureau recommends R Doraiswamy for the position of CEO and MD in LIC," said the Bureau.

The government recently entrusted Bhanoo with financial and administrative powers and functions of CEO and MD of LIC for three months with effect fromJune 8.

Weak private equity activity drags down overall deals in May

Our Bureau

Private equityactivityin May was the weakest so far this year, with deal volumes dropping by nearly a fourth and 39 per cent in volume from April, while the average deal size fell by a fifth, according to Grant Thornton Bharat.

A total of 107 PE deals were transacted in May with a value of \$1.8 billion, and the average was \$17.2 million, down from \$21.5 million inApril.

Subdued PE activity dragged down overall deal activity in India, including mergers and acquisitions and fund raising, as markets remained volatile in the background of dynamic, evolving geopolitical developments and uncertainty over global trade tariffs.

TOTAL VALUE OF DEALS According to GT, the month under review saw 179 deals with a total value of \$4.5 bil-

with a total value of \$4.5 billion, "the lowest monthly tally in volume and value terms so far this year".

Overall deal volumes fell 17 per cent and volumes declined 4 per cent month-on-month. Mergers and acquisitions saw a 75 per cent rise in deal value from April due to one single deal of over \$1 billion, though volumes saw a 1 per cent dip.

Fund-raising via initial public offers and qualified institutional placements was

stitutional placements was also muted, with only two IPOs raising \$300 million. Deal momentum is expec-

Deal momentum is expected to pick up in the second half of the current fiscal year, as market valuations stabilise and exit opportunities it opportunities said Shanthi



Vijetha, Partner, Growth, at Grant Thornton Bharat.

NEW UNICORNS ENTER The subdued PE deals no

withstanding, two new uni-corns made their appearance
— Drools Pet Foods and JSW
One Platforms

— Drools Pet Foods and JSW One Platforms. The top PE deal during the month was that of General Catalyst investing \$218 mil-lion in PB Healthcare. The other notable deals included a \$200 million infu-tion, itself, logistics, players

included \$200 million infusion into logistics player
Porter by Kedaara Capital,
Wellington Management,
and Vitruvian Partners, and
\$170 million invested in IKF
Finance by Norwest and
Motilal OswalAlternates.

Venture capital dominated deal volumes, particularly in retail and consumer,
technology, banking and financial services, with strong
early-stage activity across 24
seed and 10 pre-Series A
rounds, the report said.

SMALL DEALS

GHCL GHCL Textiles Limited

TEXTILES

Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujjarat), Phone: 079-26427818, 26427519
Email: secretarial@ghcltextiles.co.in; Website: www.ghcltextiles.co.in (CIN: L18101GJ2020PLC114004)

NOTICE OF 5TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that 5th Annual General Meeting (ACM) of the Company will be held on Monday, July 21, 2025 (criberar, prem. prem. yearceft, Fisser viser 3 et 2-1) at 10.00 AM (IST) through Video Conferencing (I/C) or Other Audo Visual Means (OAVM), as pertherframework issued by the Ministry of Corporate Affairs (MCA) wide General Corduar Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in his regard, the latest being circular no. 20/2024 dated September 19, 2024(collectively referred to as MCA Circulars) and SEBI vide Circulars olated May 12, 2020, January 5, 2023 and October 03, 2024(collectively referred to as SEBI Circulars) read with Regulations, 2012, 2013, January 5, 2023 and Other applicable provisions, if any (including any statutory modification or re-enactment thereof for the time being in force). In compliance with the above circulars and SEBI Listing Regulations, 2015, Notice of Shin AGM and financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred as "Annual Report"), will be sent through email to all emethers (as per the Benepos Report dated May 23, 2025), on their registered email id and no physical copy of the same would be dispatched. The Company will also send a letter providing wheth-link including the exact path, where complete details of the Annual Report are available, to those members who have not registered their email addressess with Company or RTA or Depositories. Physical copy of the Annual Report will be also sent on request from shareheder Annual Report was available, to these members who have not registered their email addressess with Company or RTA or Depositories. Physical copy of the Annual Report will be asso sent on request from shareheder Annual Repor

CompaniesAct, 2013.

In order to send Annual Reportand other communication to Members in electronicform, we request the members of GHCL Textles Limited (the Company), who have not yet registered their email and mobile number, to register the same immediately in respect of shares held in electronic form with their Depository Participant and in respect of shares held in physicaliom by communicating, Mulfo Eintime India PLL (it, Formerly Linkintime India Phrate Limited), C10, 47 Park, L.B.S. Marg, Vikinoli (West), Mumbai 400083; Tel. +91 -810811676, and Einal: "https://doi.org/10.1081/j.com/msm.mulg.com The members are heleby informed that pursuant to provisions of Section 108 of the Companies Ad, 2017 are with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Dicolosure Requirements) Regulations, 2015, the Company is providing its members facilities fore-voting Services provided by Central Depository Services (India) Limited (CDSL) in respect of the following businesses:

Offinar Publishess:

1. Adoption of audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board Offirectors and Auditors thereon.

uttledrücestheir voteagain.

ymment of Dividend

mithers may note that the Board of Directors of the Company at their meeting held on Monday, May 05, 2025 has

commended payment of final dividend of Rs. 0.50 (fifty paiss) per equity shares of Rs. 2/- each i.e. 25% on the paid-up

are capital, if declared by members of the Companya the AGM and the dividend will be paid on or after Monday, July 21,

25, to the Members whose names appears in the Register of Members or Register of Beneficial Owners, a site case

inter transfer modes to those Members who have updated their bank account details. For Members who have not

discettlerichanks count details, dividend warrants/demand derts/firmitant in lieu of dividend instrument will be sent to

ir registered address in due course As Members may be aware, as per the Income Tax-Act, 1961 (TT Act), as amended

the FinanceAct, 2020, dividends paid of distributed by the Company after 154 poil 2020, shall be taxable in the hands of

Members and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend,

between the same of the Members at this ensuing AGM. The TDS rate would vary depending on the residential status of the

mithers and the documents submitted by them and accepted by the Company, In this regard, a separate enail

minunication was sent to the Members on Monday, June 9, 2025 Informity them the relevant procedure to be adulted

them/documents to be submitted for availing the applicable tax rate. The detailed tax rates, exemption forms and other

currents required for a valing the applicable tax rates are available on the website of RTA Le. MUF C Intime Inde Private

the Members are requested to submitthe documents in accordance with the applicable provisors of the ITAct.

Here the submitted of the same and the second on the website of the submitted of the Members are requested to submitthe documents in accordance with the applicable provisors of the ITAct.

Limited (Formerly Link Intime Inda Private Limited) <a href="https://web.in.mpms.mufg.com/formsego/submission-of-form-15g-html. Members are requested to shamithe documents in accordance with the applicable provisions of the TFAct. The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MRISD/POD-PI/PC/R/2024/5 dated 7th May. 2024 read with SEBI Circular No. SEBI/HO/MRISD/POD-PI/PC/R/2024/5 dated 7th May. 2024 read with SEBI Circular No. SEBI/HO/MRISD/POD-IPPC/R/2024/6 dated 7th May. 2024 read with SEBI Circular No. SEBI/HO/MRISD/POD-IPPC/R/2024/6 dated 7th May. 2024 read with SEBI Circular No. SEBI/HO/MRISD/POD-IPPC/R/2024/6 dated 9th May. 2024, it is mandatory for all Members sholding shares in physical form tofurish PAN contact details (Postal Address with PAN and Malble Number). In add second telails are not registering to the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited (formety Link Intime India Private Limited), Register and Share Transfer Agent, RTAT of or the Company's website at the substitution of the Sebi-Bay Contact Contact (ATA) of the Company. Further, the Members can also access the relevant forms on the Company's website at not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1st April 2024. An intimation shall be sently the Company to such Members whose details are not registered that they payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesatir equired details. Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Armual Report for the financial year 2024-25 by visiting the link: <a href="https://www.incompany.com/mail/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accessor/mail/accesso

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(I) Pursuant to SEBI Croular no. SEBI/HO/CFD/CMD/CIRI/P/2021/242 dated December 9, 2020 on e-voting facility provided by Usted Companies, Individual Members holding securities in demait mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email (bit inhet demat accounts in order to accesse voting facility. In order to increase the efficiency of the voting process, all the Demat account holders, by way of a single login credential, through their Demat accounts? Verbastles of Depositories / Depository Participants, able to cast their vote without having to register again with the e-voting service providers (SPSF), threety, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Pursuant to said SEBI Circular, login method for e-voting and joining virtual meetings for individual Members holding securities in Dematmode(NSDL/CDSL) is given below:

| Members | Login method |
|--|--|
| Individual | A. Existing users who have opted for Easi / Easiest |
| Members holding securities in Dematmode | onloginical arter oystan my cast nat. |
| withCDSL | 2) After successful login the East / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clickingthe e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers wheste directly. |
| | B. Usernotopted for Easi/Easiest: |
| | If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login &New System MyEasi Tabandthen click on registration option |
| | C. By visiting the e-voting website of CDSL: |
| | The user can directly access e-voting page by providing DematAccount Number and PAN No. from a link in www.odslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the DematAccount. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to drectly accessfulsystem of all e-votingServiceProviders. |
| Individual | A. Useraiready registered for NSDLIDe A Sfacility |
| Members | If you are already registered for NSDL IDeAS facility. |
| holding securities in | please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/either on a Personal Computer or on a mobile. |
| dematmode with NSDL | Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS' section. |
| | A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. |
| | 4) Clickon "Access to e-voting" under e-voting services and you will be able to see e-voting page. |
| | Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period. |
| | B. Usernot registered for IDeAS e-Services : |
| | If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdi.com/Select*Register Online for IDeAS 'Portal or click at https://eservices.nsdi.com/SecureWeb/IdeasDirectReg.jsp |
| | After successful registration, please follow the steps given above to cast your vote. |
| | C. byvisiting E-Votingwebsite of NSDL |
| | Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/eitheronaPersonalComputeroronamobile. |
| | Once the home page of e-voting system is launched, click on the icon "Login" which is available under Shareholder/Member's section. Anew screen will open "You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification |

You can also login using the login credentials of your demat account through your Depositor, Participant registered with NSDL/CDSL (ore-voting facility.
 After Successful login, you will beabtle sose e-voting option. Once you click on e-voting option you will be redirected to NSDL/CDSL Depository site after successful authentication, whereir you can see e-voting feature.
 S. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider whereir provider whereir provider whereir provider whereir provider p

avaiable at abovementioned website.

Step 2: Access through CDSL e-voting system in case of Members holding shares in physical mode and non-individual Members in dematmode

Login method of e-voting for Members (including HUF) other than individual Members& physical Members.

(i) Log on to the e-voting websitewww.evotinginda.com

(i) Clickon "Members" tab.

(ii) NowEnteryour UserID

- Nowenterly our userup a. For CDSL-16 digits beneficiary ID, b. For NSDL: 8CharacterDP ID followed by 8 Digits ClientID, c. Member sholding shares in Physical Form should enter Follo Number registered with the Compa Next enter the Image Verification as displayed and Clickon Login.

 If you are holding shares in Dematform and had logged on to www.evotingindia.com and voted or dany company, then your existing password is to be used.

| | (1) | | | |
|---|------------------------|--|--|--|
| L | | For Physical Members and other than individual Members holding shares in Demat. | | |
| | | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both dematMembersaswell asphysical Members) | | |
| l | | Members who have not updated their PAN with the Company/Depository Participant are requested tousethesequencenumbersentbyCompany/RTAorcontactCompany/RTA | | |
| L | Dividend Bank | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat | | |
| L | Details OR | account or in the company records in order to login. | | |
| l | Date of Birth (DOB) | If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field. | | |

| (UUS) | I number in the Dividend Bank details field.

(wii) A flarentleringthesedetails appropriately, click on "SUBMIT" tab.

(wiii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in denat from will now reach Password Creation meru, wherein they are required to mandatorly enter their loop password in the new password felds. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only fore-voting on the resolutions contained inthis Notice.

Click on the EVSN for the relevant < Company Name> on which you choose to vote.

On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option 'YES'NO' for voting. Select the potion 'YES of No see size. The potion YES implies that you assent to the Resolution and option Nolimplies that you dissent to the Resolution. Solicition that the potion 'YES'NO' for Click onthe 'RESOLUTION'S FILLE'IN("If you wish to vie witheen the Resolution details.

After selecting the resolution, you have decided to vote on, click on 'SUBMIT' A or Criffmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify yourvote.

and cuck on largety-assward a entertine details as prompted by the system.

(wi) There is also an option toujoud BR/POA/largujoudaed, which wilb be made available to scrutinizer for verification.

Notefor Non-Individual Members and Custodians for remote voting only:

Step 1: Non-Individual Members and Custodians for remote voting only:

Step 2: A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk evoling@cistlenidia.com.

Step 3: After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

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Step 3: After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

Step 6: The list of accounts linked in the login will be mapped automatically & can be definit knoze of any wrong mapping. Step 5: Ascanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, ifam, should be uploaded in POF format in the system for the scrutinizer to werify the same.

Step 6: Attendablely, Non Individual Members are required to send the relevant Board Resolution Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, at least 48 hours before the meeting to the Company at secretaria@cinetumles.com, if voted from individual tao 8 not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

1. The instructions for Members voting on the day of the AGM on e-voting vistem are as under:

The procedure fore-voting not hed ayd of the AGM on e-voting vistem are as under:

The proced

- uning the meeting with equate of about certains and use interfine with a good special advant any disclosure.
 Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience AudioNideo loss due to Fluctuation in their respective network. It is therefore recommended to use Stable WH-Fl or LAN Connection to mitigate any kind of aforesaid gitches.
 Members who would like to express their viewa/sak questions during the meeting may register themselves as a speaker by sending their request in advance at least seven days prior to meeting mentioning their name, demat occount numberfulion number, email di, mobile number at (company email ld). The Members who do not wish to speak during theAGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat at account numberfulion number, email id, mobile number at (secretarial@chctextiles.co.in). These queries will be replied tobythe company suitably byemail.

 Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questionsduringthe meeting.

- questionsduringthe meeting.

 Only those Members/Members, who will be present in the AGM through VC/OAVM facility and have not casted their vide on the Resolutionsthrough remotee-voting and are of therwise not be predifform doings o, shall be eligible to vide throughe-votingsystemavailable in the AGM. If any Vides are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members participating in the meeting. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible tovoteatthe AGM.
- eignierovoreatmeAsw.

 Instructions formembersforattendingtheAGM through VC/ DAVM are as under:

 Member will be provided with a facilty to attend the AGM through VC/DAVM through the CDSL e-voting system.

 Members may access the same at https://www.evotingindia.com under Members / members login by using the

 remote e-voting redentials. The link for VC/DAVM will be available in shareholder/members login where the EVSN

 of Company will be displayed.
- rusus, were uses will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.

 Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspottmay experience Audio/N/deo loss due to Fluctuation in their respective network. It is therefore recommended to use Stable WH-Flor IAN Connection to mitigate any kind of aforesaid glitches. Members who would like to express their views/ask questions during the Meeting may register dhemselves as speaker by sending their request of Ags prior to Meeting mentioning their name, demata coortinumber/folionumber, email Id, mobile number at <u>secretarial@ighor.lawlise or in</u> and register themselves as speaker. Only those who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting. Company is providing two-way teleconferencing facility or WebEx for the ease of participation of the members. Recorded transcript of the meeting shall be uploaded on the website of the Company and the same shall also be maintained in safecustody of the Company.

| Login type | Helpdesk details |
|---|--|
| Individual Members holding securities in Dematmode | If you have any queries or issues regarding attending e-voting from the e-voting system, you ma refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingingingia.com_under help section or write an email to helpd@sk.evoting@cdslindia.com contactattoliffreeno. 1800225533 |
| withCDSL | All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Daivl, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 276 Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbal 400013 or send an email to helpidesk.evoting@cdslinda.com or contact attoll free no.180025533 |
| Individual Members holding securities in Demat mode withNSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request a evoling@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800224430. |

For GHCL Textiles Limited Lalit Narayan Dwivedi Company Secretary Membership No. F10487



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Companies

MTR Owner Orkla India Files for Market Debut

Mumbai: Orkla India, which owns MTR and Eastern spiees, has filed preliminary papers with Sobi for an initial public of Fering(IPO). The IPO consists of a total offer for sale of up to 2.28 creve equity shares, offloaded by the company's current shareholders, Orkla Asia Pacific Pte, along with Navas Meeran and Feroz Meeran Orkla India itself will not receive any proceeds from this issue, it said in the filling. A tyresent, the company is majority-owned by Orkla Asia Pacific Pte, along with which together hold 90%. The remaining 10% is equally held by Navas Meeran and Feroz Meeran, with 5% each.

In July last year, ET was the first toreport that the spice company is planning a \$800 million (about 25.50 crore) IPO. ICICI Securities, Citigroup Global Markets India, JP Morgan India, and Kotak Makhindra Capital Company are acting as the lead book-running managers for the IPO. The company's revenue in India rose 1.6% to 2.395 crore during the year enumeron

The performance is signifi-cantly slower than a year ago

cantry slower than a year ago when it grew 8.4%. Started in 1924 with the MTR restaurant by the Maiya family in Bangalore (now Bengaluru), the company diversified into the business of convenience foods and instant mixes half a centuand instant mixes half a century later. Norway-based Orkiaentered India in 2007 by acquiring MTR Feodis and, nearly five years ago, it bought a majority stake in Kerala-based spice maker Eastern Condiments.

The consumer geeds maker gets three-fourths of its sales from southern states, where it is the market leader with MTR, fecusing on Karnataka and Andhra Pradesh, and Eastern Condiments dominating Kerala.

ra Pradesh, and Eastern CondimentsdominatingKerala. Morethanayearago, thecompany restructured its Indian operationsunder one business entity. Orkla India, with three businessumits—MTR, Eastern and international business (IB)—as a precursor to its light in an attempt to leverage their combined business capabilities and accelerate growth.

Publicis Wins \$1.7 b Mars Ad Account from WPP

Publicis Groupe SA has won a major new client, snagging the \$1.7 billion ad portfolio for M&Ms and Snickers owner Mars Inc. frem WPP PIc, people familiar with the matter said. The French company the made media, production and paidsocial media and influencer ads for the US-based consumer goods group after winning one of the largest competitions of the year: the people said, asking not to be identified discussing not to be identified discussing

WPP declined to comment. Ad-Week reported on the value of the contractearlier. The loss of the Mars account is the latest blow for London-based WPP. which said on Monday that Chief Executive Officer Mark Read would leave at the end of the year. WPP once the largest ad-agency globally, has been wor-king on ways to reignite growth and streamline operations to address softening sales and a glo-omy outlews, Publicis has manathe year: the people said, asking not to be identified discussing paterns of the deal that are not public.

Inastatement Marsconfirmed the appointment of Publicisand said that Interpublic Group of Cos.'s Weber Shandwick would oversee public relations, "with both agencies tasked with bring ing culture and conversation evenciosertothepertfolioof icentibrands MARs."

address softening sales and a glomoutlesk, Publicis has managed to centinue grawing with the call Coard Banco Santander SA, even as WPP's market share said that hierarchies and spending. The composition of the proposition of the propos

लय अधिशाषी अभियन्ता, राजस्थान राज्य कृषि विपणन बोर्ड, खण्ड-सीकर 98 विड आमंत्रण सुवना संख्या 04/2025-26 एवं अभिकारिता विमार, सीकर/युन्धुन्/मुक्/वर्रदेनी जिले, कृ.स.स.

Jaysingpur Municipal Council, Jaysingpur, Dist - Kolhapur (M.S.)

E-Tender Notice 2025-26
gpur Municipal Council invites E-Tender for

supplying outsourced manpower at Jaysingpur, Tal: Shirol Dist:- Kolhapur, State - Maharashtra. For more details kindly visit http://mahatenders.gov.in from Date-11/06/2025, 11.00 A.M. upto Date 18/06/2025, 05.00 P.M.



Sd/-Chief Officer. Chief Officer,

Jaysingpur Municipal Council

Jaysingpur, Dist- Kolhapur (M.S.)

DTICE is Hereby given That The Proposed Owner <u>Kashyan Surendra Desail</u> lereinalter referred to as the said Martagapors-Barrowers). Have created mortgage best of the Fall Proposet of me Fall Proposet of me Fall Proposet of me Fall Proposet more particularly described in the Schedule hereunger in your of myfour clients <u>IDFF FIRST BANKLTD</u>. (Branch Address 212 to 214, 2" Floor. torrelated Bissinss Senter. Ploid of Road, Floor Bodge Bazar, Sural - 385017; coording to thesaid Morrgagor/Borrowor.

about on hyperation of the property of the pro the binding upon the said Property or my Client.

THE SCHDEDULE ABOVE REFERRED TO

THIS EMIDIDIUM ABOVE REPERED TO:

A Sper Laboli admessiving 362 45 q mits. Cappel Area, 8 43 -488 5 q mits. As per Laboli admessiving 362 45 q mits. Cappel Area, 8 43 -488 5 q mits. Built up area, only with 26.27 q ans. undivided share in the land of "Lata Appriment No. 17. Shatab at evenus Survey No. 42 Paid Plot No. 81, 10wm Planning Scheme No. 5, final Plot No. 351, 10 Survey Ward Ahmac City Survey No. 1732 admessiving 32226 sq. mits. Only with walkines, City 6 Surat. On Ny. Kashiyas Surendra Destal.

Attention 12,006/2005, Surat.

1/2009, Raripura Main Road,

wart. Ph.(1026) 1/2 412226, ob. 98254 20370

Disnebchandra N. Upadhyay, Pranar D. Upadhyay ob. 98254 20370



Regional Office Surat: 318-825, Western pusiness Park Uthans Magdalla Read, Jesus Sarat, 318-825, Western pusiness Park Uthans Magdalla Read, Jesus Sarat, 318-825, Western Park Uthans Magdalla Read, Jesus Sarat, 318-825, Western Sarat, 318-825, W

| Sr. No | Branch N & DP Co | | Barrower- LAN | & Net Weight(gm) | Inspection & EMD | EMD account details |
|-----------|---------------------|--|-------------------------------|----------------------|-------------------------------|---|
| 1. | Sanki 17057 | SEEMA MANISHKUMAR TRIPATHI 180067843190 | | 26,50 gm 22.70 gm | 26.06.2025 & Rs. 25,000.00 | Acc. No. 209272434 IFSC- CNRB0017057 |
| 2. | Antroli 17182 | KIKANI SHARADBHAI LAXMANBHAI 180312260330 | | 43.91 gm 19.00 gm | 26.06.2025 & Rs. 25,000.00 | Acc. No.209272434 IFSC- CNRB0017182 |
| 3. | Antroli 17182 | | HAYABEN PATIL 022935316 | 55.20 gm 48.05 gm | 26.06.2025 & Rs. 25,000.00 | Acc. No. 209272434 IFSC- CNRB0017182 |

Please contact 7227019935 or 8511125303 for more information. Visit https://egold.auctiontiger.netfor detailed terms & conditions.

Authorised Officer

QGHCL GHCL Textiles Limited

Regd. Off. : GHCL House, Opp. Punjabi Hall, Navre Email : secretarial@ghcltextiles.co.in; Website : ww gpura, Ahmedabad-380009 (Gujarat). Phone : 079-26427818, 26427519. ahcitextiles.co.in (CIN: L18101GJ2020PLC114004)

NOTICE OF 5TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

- Declaration of dividend for the financial year ended on March 31, 2025.

 Re-appointment of Mr. Ravi Shanker Jalan (DIN: 00121260) as a Director of the Company, liable to retire by rotation.

4. Approval for appointment of Chandrasekaran Associatesas Secretarial Auditor of the Company. During the remote e-voling period, members of the Company, holding shares as on the cut-off date is. Monday, July 14, 2025, may cast their vote electronically. The remote e-voling period commences at 9:00 a.m. (IST) on Thursday, July 17, 2025 and ends at 500 p.m. (IST) on Sunday, July 2, 2025. The e-voling module shall be desibled by CDSI. for voling thereafler. Once a vote on resolution is cast, the member shall not be allowed to change it subsequently. The facility for voling, through electronic voling system, shall also be made variable during the meeting and members attending the meeting who have not already cast their vote by remote e-voling shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voling prior to the meeting may also attend the meeting but shall not be entitled locast their vote again.

members who have cast ther vote by remote e-vouring prior to the members may also asserts use meeting to a street as embled docast their vote again.

Payment of Dividend

Members may note that the Board of Directors of the Company at their meeting held on Monday, May 05, 2025 has recommended payment of final dividend of Rs. 0.50 (fifty pass) per equity shares of Rs. 21- each i.e. 25% on the paid-up share capital, if declare dry members of the Company at the Mold and the dividend will be paid ontor after Monday, July 2225, to the Members aw hose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date is. Monday, July 14, 2025. The final dividend will be paid electronically though various origine transfer modes to those Members who have not updated their bank account details, dividend warrants/demand drafts/infilmation in lieu of dividend instrument will be sent to intelligent their may be aware, as per this income it and, 156 (TT acr), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after Installation (156) as amended by the Finance Act, 2020, dividends paid or distributed by the Company after Installation (156) as amended by the Finance Act, 2020, dividends paid or distributed by the Company, and this regard, a separate email communication was sent to the Members and and accepted by the Company in this regard, a separate email communication was sent to the Members and and accepted by the Company, in this regard, a separate email communication was sent to the Members on Monday, June 09, 2025 informing them the relevant procedure to be adopted by themicocuments to be submitted for availing the applicable tax rate. The Company is this regard, a separate email communication was sent to the Members and Private Limited) the Distributed of the Act of the Company is the Company in this regard, a separate email communication was sent to the Members and processes of the Company and the relevant processes of the TIAC.

The Membe

nstructions formembers for remote e-voting are as under:

Instructions formembers for remote e-voting are as under;

Sep 1; Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode

(I) Pursuant to SEBI Cruciar no. SEBI/HO/CFD/CMD/ICIRP/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual Members holding secunibles in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and remail bid in their demat accounts in verbit chaoscess e-voting facility. In order to increase the efficiency of the voting process, all the Demat account holders, by way of a single login credential, through their Demat accounts in verbits of Depository Participants, also to cast their vote without having to register again with the e-voting services providers (ESPS), thereby, not only facilitating seamless authentication but also enhancing asse and convenience of participanting in e-voting process.

Pursuant to said SEBI Circular, login method fore-voting and joining virtual meetings for Individual Members holding securities in Demat mode (NSDL/CDSL) is given below:

Type of

Type of Members Individual Members holding A. Existing users who have opted for Easi / Easiest 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id an password. Option will be made available to reach e-voting page without any further authentication. The users to login to Easi / Easist are requested to visit CDSL websitewww.odsIndia.com and dicion login icon & NewSystem My Easi Tab. on login toon & NewSystem MyEasi lab. After successful login the Easi / Essiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. Or acticking the e-voting pages of the e-voting service providers for casting your vote during option, the user will be able to see e-voting pages of the e-voting service provider for casting your vote during the remote e-voting period or joining virual meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. B. Usernot opted for Easi/Easiest: Usernot opted for Easi/Easiest: If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.odsinac.com and cick on login & New System My Easi Tab and then cick on registration option. By visiting thee-voting website of CDSL: The user can directly access e-voting page by providing DematAccount Number and PAN No. from a link in www.odsindia.com home page. The system will authenticate he user by sending OTP on registered Mobile & Email as recorded in the DematAccount. After successful authentication, user will be able to set he e-voting priorn where the e-voting is in progress and also able to directly access the system of alle-voltingService Providers. access the system of a lie-voling Service Providers A. User afready registered for NSDL DeAS facility. If you are afready registered for NSDL DeAS facility. If you are afready registered for NSDL DeAS facility. If you are afready registered for NSDL DeAS facility. Providers are not considered to the construction of the state of the construction of the state of the construction of the construction of the construction of the construction of the state of the construction of the c

Ingost/esen/ces risa comin sequeverol reasult rectiveg), sp
After success trulegistration, pease of lollow the steps given above to cast your vote.
by visiting E-Voting website of NSDL
Visit the e-voting website of NSDL. Open web browser by typing the following URL:
https://www.evoling.nsgl.com/etter noa Personal Computer or on a mobile.
Once the home page of e-voting system is launched, click on the icon "Login" which is available under "Sinareholder/Member" section. A new screen will open You will have to enter your User ID (ic. your state endigt demal account number hold with NSDL), Password/IDT and a Verification.

Code as snown on the screen.

After successful authentication, you will be redirected to NSDL Depository site wherein you can se-evolting page. Click on company name or e-volting service provider name and you will be redirecte to e-volting service provider website for casting your voteduring the remotee-volting period.

Individual
Members
(holding in securities in the login cedentials of your demat account through your Depositor Participants (editing in demat mode) in the redirected to NSDL/CDSL fore-voiing facility.

2. After Successful login, you will be able to see e-voting aption. Once you click one-voting optic your will be redirected to NSDL/CDSL Depository site after successful authentication, where you will be redirected to NSDL/CDSL Depository site after successful authentication, where you will be redirected to NSDL/CDSL Depository site after successful authentication, where you will be redirected to e-voting participants.

(i) Members who are unabled or extremely service and the proposition of the proposition of

Step 2: Access through CDSL e-voting system in case of Members holding shares in physical mo individual Members in dematmode

Login method ofe-voting for Members (including HUF) other than individual Members & physical Me

Log on to the e-voting website www.evotinginda.com

Click on Member's Tab. NowEnter your User ID

a. For CDSL. 16 digits beneficiary ID,
b. For NSDL. 8 Character DPID followed by 8 Digits Client ID,
c. Members holding sharesin Physicial Formshould enter Folio Number registered with the Company.
Next enter the Image Verification as displayed and Click on Login.
If you are holding shares in Demat form and had logged on to https://www.evolinigindia.com and voted on an of any company, then your existing password is to be used.

| vi) Ifyouareat | irst time user follow the steps given below: |
|-----------------------------|---|
| | For Physical Members and other than individual Members holding shares in Demat. |
| PAN* | Enter your 10 digit alpha-numeric "PAN issued by Income Tax Department (Applicable for both demat Members as we'll as physical Members) |
| | Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company / RTA or contact Company / RTA. |
| Dividend Bank Details OR | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your dema account or in the company records in order to login. |
| Date of Birth | If both the details are not recorded with the depository or company, please enter the member id / folio |

| number in the Dividend Bank details field.

(vii) Afterentering these details appropriately, click on "SUB MIT" tab.

(viii) Members holding share is in physical form will then reach directly the Companyselection screen. However, members holding shares in demat form will now reach Password Creation menu wherein they are required to mandatorly enter their loop password in the new password feel Kindiny hotel that titis password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CoSL platform. It is storogly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained inthis Notice.

For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained initials holdic.

Click on the EVSN for the relevant «Company Name» on which you choose to vote.

On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YESINO" for voting. Select the option YES on No as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution and option NO implies that you dissent to the Resolution. (Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

After selecting the resolution, you have decided to vote on, click on "SUBMIT". Aconfirmation box will be displayed. If you wish to confirm your vote, click on "CANCEL" and accordingly modify yourvote.

If you wish to contem your vice, circk on 'UK., alsa to change you'r vote, circk on 'C.ARCLL' and accordingly mount your vote.

Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

You can also take out print of the voting done by you by clicking on "Click here to print" of pitton on the Voting page.

If Demalaccount holder has forgotten the changed password then Enter the User D and the image verification code and click on Forgol Password & enter the details as prompted by the system.

There is also an option to upload BR/POAlf any uploaded, which will be made available to scrutinizer for verification.

(xvii) There is also an option to upind RRPOAlf any uploaded, which will be made available to scrutinizer for verification

Note for Non-Individual Members (i.e. other than Individuals, FIUF, NRI etc.) and Custodian are required to log on to
www.evordingridiac.com and register themselves in the "Corporates" module.

Step 2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to
helpdeske availaging@cistalinate.com.

Step 3. After receiving the login details a Compliance User should be created using the admin login and password. The
Compliance User would be ability in the accounts join which they wist to vote on.

Step 3. After receiving the login details a Compliance User should be created using the admin login and password. The
Compliance User would be ability in the accounts join which they wist to vote on.

Step 5. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the
Custodian, frant, should be uploaded in PDF Cormath the system for the scrutinizer to weity the same.

Step 6. Atternatively, Non Individual Members are required to send the relevant Board Resolution? Authority letter etc.
together with attested specimens is grature of the duly authorized signatory who are authorized to vote, at least 48
hours before the meeting to the Company as <u>secretana@porthetelise co. in</u>; I voted from individual to & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

1. The instructions for Members voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

1. The instructions are voted through Remote e-voting will be eligible to attend the meeting. However, they will not be
eligible to vote at the AGM.

1. Members who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be

engane or voice stitlensorm
Membersare enouragedto join theMeetingthroughLaptops /I/Padsfor betterexperience
Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance
distributions of the contraction of the co

Further Members will be required to allow Camera and use Insuring Man a good open and adding the meeting.

Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to lose Stable With Fuct No Connection on thirdipate any kind of afore exadigitions.

Members who would like to express their view/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least seven days prior to meeting memforing their rame, demai account number/folio number, email id, mobile number at (company email id). The Members who do not wish to speak during the AGII but thave queries may send their queries and vance seven days prior to meeting memforing their name, demait account number/folio number, email id, mobile number at (sequential) in the foliation of the company emails of mobile number at (sequential) in the sequence of the company emails of mobile number at (sequential) in the sequential problems con in Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during themselves.

Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions.durniphemeeting. Only those Members/ Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not berred from doing so, shall be eligible to vote through e-voting system available in the AGM. If any Votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members participating in the meeting, whembers who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to voted through will be provided with a facility to attend the AGM through VC/GAVM are as under:

Member will be provided with a facility to attend the AGM through VC/GAVM brough through the CDSL e-voting system. Members will be caused that this stress which the content of the CDSL e-voting system. Members are encouraged to join the Meeting through Laptops/Personal Computers for better experience. Further, Members will be required to allow Camera and use internet with a good speed to avoid any disturbance during the Meeting through Laptops/Personal Computers for better experience. Further, Members will be required to allow Camera and use internet with a good speed to avoid any disturbance during the Meeting through Laptop connecting via Mobile Holopothary seprence. Audio/Video loss due to Pitubation in their respective network. It is therefore recommended to use Stable WFF-for LAN Connection to mitigate any kind of aforesaid gittches. Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request? days prior to Meeting mentioning their name, demand account number/folio number, email cli mobile number as sendrating@betterliste. On jud register themselves as as speaker will be allowed to express their views/ask questions during the meeting.

Company is providing two-way teleconferencing facility or WebEx for the ease of participation of the members. Recorned vharscript of the meeting shall be uploaded on the webste of the Company and the same shall also be manifianed in safe custody of the Company.

For Assistance / Queries for a -votingete.

| Login type | Helpdesk details |
|---|--|
| Individual Members holding securities in Dema tmode | If you have any queries or issues regarding attending e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evoting.india.com under help section or write an email to helpdesk.evoting@cdsfindia.com or contact attol free no. 180025533 |
| with CDSL | All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dakvi, Sr. Manager. (CDSL) Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdiesk.evoling@costlindia.com or contactation free no 1800225533 |
| Individual Members holding securities in Dematmode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request a avoling@nsdl.co.ig.or.call at tolifreeno.: 1800 1020 990 and 1800 22 44 30. |

таз извет арроппео as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair a transparent manner. The Board has also authorised KMP to appoint one or more scrutinizers in addition to and/or place of Mr. Hufty.

place of Mr. Huffal.

The Scrulinizer shall, immediately after the conclusion of voting at the general meeting, first court the votes cast at themselving, there after unblock the votes cast lat through remotiee-voting in the presence of all least two witnesses shot in employment of the Company and make, not later than two working days from the conclusion of meeting, a consolidated scrutiniser's report of the total votes cast in favour or against, if any to the Chairman of the Meeting or a person authorised by him in whiting who shall countersign the same. Thereafter, the Chairman of the Meeting or the person authorised by him in whiting shall declare the result of the voting forthwith.

person authorised by him in writing shall declare the result of the young house.

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcttextiles.co.in and on the website of CDSI immediately after the result is declared by the Chairman of the Meeting, and results shall also be communicated to the Stock Exchanges.

mbers are requested to send their queries, if any, at least seven days in advance of the meeting so that the xmation can be made available at the meeting.