

June 24, 2025

आषाढ- कृष्ण पक्ष, चतुर्दशी
विक्रम संवत्, २०८२

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

To
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,

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI Listing Regulations 2015- Dispatch of letter to shareholders, whose email-id not registered with Company/RTA/DP.

We would like to inform that as per the requirement of Regulation 36(1) (b) of the SEBI Listing Regulation 2015, a letter has been sent by the Company, on June 24, 2025, providing QR code and web-link including the exact path, where complete details of the Annual Report of the Company and AGM Notice are available, to those members who have not registered their email addresses with Company / RTA / Depository Participants. 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.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
Membership No.: F10487

Encl: as above.





GHCL Textiles Limited
(CIN: L18101GJ2020PLC114004)
Registered Office: GHCL House, Opp. Punjabi Hall,
Navrangpura, Ahmedabad – 380009 (Gujarat)
Phone: 079- 26427818, 26427519
Email: secretarial@ghcltextiles.co.in
Website: www.ghcltextiles.co.in

Dear Member,

Sub: Notice of 5th Annual General Meeting of the shareholders of GHCL Textiles Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 5th Annual General Meeting ('AGM') of GHCL Textiles Limited ('the Company') is scheduled to be held on Monday, July 21, 2025 at 10.00 a.m. (IST) through Video Conference ('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. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') 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 for FY 2024-25 is 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 Annual Report can be accessed on the Company's website at the following weblinks / QR codes:

	Web-Link	QR Code
AGM Notice	https://ghcltextiles.co.in/wp-content/uploads/2025/06/GHCL_Textiles_Notice_5th_Annual-General-Meeting.pdf	
Annual Report	https://ghcltextiles.co.in/wp-content/uploads/2025/06/ANNUAL-REPORT-2024-25.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). In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write to us at secretarial@ghcltextiles.co.in, mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Record Date for Dividend/ Cut-off date for E-voting	Monday, July 14, 2025
2	E-voting start date	Thursday, July 17, 2025 at 9.00 am (IST)
3	E-voting end date	Sunday, July 20, 2025 at 5.00 pm (IST)
4	Dividend Payment date	On or after Monday, July 21, 2025

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write 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 Textiles Limited C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai- 400083	Telephone number: +91 – 8108116767 Email: rnt.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary
Membership No.: F10487

Regd. Post/Speed post/Courier

If undelivered please return to:-

GHCL TEXTILES LIMITED.

CIN: L18101GJ2020PLC114004

GHCL House No, B-38 Institutional Area sector - 1

NOIDA – 201301 (UP)