

July 08, 2025

आषाढ, शुक्ल पक्ष, त्रयोदशी,  
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 26<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 26<sup>th</sup> Board Meeting of the Company, is scheduled to be held on **Tuesday, July 29, 2025 [मंगलवार, श्रावण शुक्लपक्ष, पञ्चमी, विक्रम सम्वत् २०८२]** to consider, approve and take on record *inter alia* the reviewed unaudited financial results of the Company for the quarter ended on June 30, 2025.

The said unaudited results alongwith the limited review report of the Statutory Auditors will be submitted after the same is taken on record/approved by the Board of Directors of the Company

Further in continuation to our earlier communication dated June 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 item which was closed with effect from Thursday, July 01, 2025, shall remain closed till Thursday, July 31, 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 & Compliance Officer**  
**Membership No. FCS10487**