

August 31, 2025

भाद्रपद शुक्ल पक्ष, अष्टमी, 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,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform that the Securities and Exchange Board of India ("SEBI"), vide its order dated August 29, 2025, in the matter of Golden Tobacco Limited, has passed directions against Mr. Anurag Dalmia, Non-Executive Chairman of GHCL Textiles Limited, restraining him from accessing or dealing in securities markets for a period of 18 months and imposing a monetary penalty of ₹20 lakhs.

The said order pertains to Golden Tobacco Limited and has no bearing on the business or operations of GHCL Textiles Limited.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited

THE STATE OF THE S

Lalit Narayan Dwivedi
Company Secretary and Compliance officer