

Date: October 09, 2025

कार्तिक, 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
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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2025

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2025 on the reconciliation of share capital issued / paid-up, listed and capital held in dematerialized form etc. issued by the Company Secretary in practice.

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 and Compliance officer

Encl: as above

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

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

To
The Board of Directors
GHCL Textiles Limited
GHCL House, Opp Punjabi Hall,
Navrangpura, Ahmedabad,
Gujarat – 380 009

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CIN : L18101GJ2020PLC114004
AUTHORIZED SHARE CAPITAL : Rs. 35,15,00,000/-
ISIN : INEOPA801013

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **GHCL Textile Limited** (hereinafter referred as “the Company”) and its Registrar & Share Transfer Agent **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)** for issuing this certificate in accordance with **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30th September, 2025** is as per details given below:

1.	For Quarter Ended	30th September, 2025
2.	ISIN	INEOPA801013
3.	Face Value	Rs. 2/- per share
4.	Name of the Company & Registration No.	GHCL Textiles Limited L18101GJ2020PLC114004

5.	Registered Office Address	GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad, Gujarat – 380009	
6.	Correspondence Address	GHCL House, B- 38, Institutional Area, Sector- 1, Noida, Uttar Pradesh – 201301	
7.	Telephone No.	0120-4939900/0120-2535335	
8.	Email Address	secretarial@ghcltextiles.co.in	
9.	Name of the Stock Exchanges where the Company's securities are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)	
		Number of Equity Shares (Face Value Rs. 2/- per share)	% of Total Issued Capital
10.	Issued, Subscribed and Paid-Up Capital	9,55,85,786	100
11.	Listed Capital (Exchange Wise) (as per Company records)		
	National Stock Exchange of India Limited (NSE)	9,55,85,786	100
	BSE Limited (BSE)	9,55,85,786	100
12.	Held in Dematerialized form in CDSL	2,34,19,417	24.50
13.	Held in Dematerialized form in NSDL	7,21,66,369	75.50
14.	Physical	0	0.00

15.	Total No. of Shares	9,55,85,786	100				
16.	Reasons for difference if any, between (10 & 11); (11 & 15)	Not Applicable					
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
	No Changes in the Share Capital during the Quarter						
18.	Register of Members is updated (Yes/No) (If not updated up to which date)	YES					
19.	Reference of previous quarter with regard to excess Dematerialized shares, if any	NIL					
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?	N.A.					

	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending:			
21.	Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
	i) Confirmed after 21 days	0	0	N.A.
	ii) Pending for more than 21 days	0	0	N.A.
22.	Name, Address, Fax no. of the Compliance Officer of the Company	Mr. Lalit Narayan Dwivedi Company Secretary & Compliance Officer GHCL Textiles Limited GHCL House, B-38, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301 Phone: 0120-2535335/0120-4939900 E-Mail: Secretarial@ghcltextiles.co.in/ lalitdwivedi@ghcltextiles.co.in		
23.	Name & Address, Telephone & Fax No. of the Auditor	CS Suresh Pandey SPG and Associates Company Secretaries 1001, 10th Floor, Vikram Tower, 16 Rajendra Place, New Delhi-110008 Phone: +91 8287112269 E-Mail: suresh@spgindia.co.in		
24.	Appointment of common agency for share registry work	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) SEBI Registration No.; INR000004058 C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel: (0) 8108114949 Fax: 022-49186060		

		E-mail: rnt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.).	• <i>The Authorized Share Capital of GHCL Textiles Limited is Rs. 35,15,00,000.</i> <i>However, due to the MCA error the Authorized Share Capital of the Company is reflecting as Rs. 1,40,00,00,000 and the Company has made an application for correcting the same.</i>

For SPG & Associates
Company Secretaries



CS Suresh Pandey
Partner
M. No. F-7776, COP-8529
Peer Review Unit No.: 1318/2021
UDIN: F007776G001498421

Date: 9th October, 2025
Place: New Delhi