

Date: January 09, 2026

माघ, कृष्ण पक्ष, सप्तमी,
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: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025

Ref: NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019

With reference to the above captioned subject, please find attached herewith the confirmation certificate dated January 01, 2026 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended on December 31, 2025 received from M/s MUFG Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company.

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 
Digitally signed by LALIT
NARAYAN DWIVEDI
Date: 2026.01.09 15:28:20
+05'30'

Lalit Narayan Dwivedi

Company Secretary & Compliance Officer

Membership No.:F10487

Encl: as above

CC,
National Securities Depository Ltd.
Trade World, 4th and 5th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400013
Kind Attention : Mr. Rakesh Mehta
Email Id: rakeshm@nsdl.co.in

Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400013
Kind Attention : Mr. Sidharth Kapur
Email Id: sidharthk@cdslindia.com

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

To,
The Compliance Officer/ Company Secretary
GHCL TEXTILES LIMITED
GHCL HOUSE
OPP. PUNJABI HALL, NAVRANGPURA
AHMEDABAD- GUJARAT 380009
AHMEDABAD
PINCODE : 380009

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

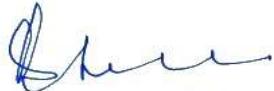
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry



National Stock Exchange Of India Limited

Date of

09-Jan-2026

NSE Acknowledgement

Symbol:-	GHCLTEXTIL
Name of the Company: -	Ghcl Textiles Limited
Submission Type:-	Announcements
Short Description:-	Certificate under SEBI (Depositories and Participants)
Date of Submission:-	09-Jan-2026 03:34:37 PM
NEAPS App. No:-	2026/Jan/273139/4600

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 09/01/2026 15:34:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11818698
Date and Time of Submission	1/9/2026 3:34:33 PM
Scripcode and Company Name	543918 - GHCL Textiles Ltd
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	Lalit Narayan Dwivedi
Designation	Designated Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.