

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 Sirs/Madam

Sub: SDD Compliance Certificate for the quarter ended on December 31, 2025

(Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Lalit Narayan Dwivedi, Company Secretary & Compliance Officer of the GHCL Textiles Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **Five** number of events during the quarter ended and has captured **Five** number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

Thanking you

Yours faithfully

For GHCL Textiles Limited

LALIT NARAYAN
DWIVEDI
Digitally signed by LALIT
NARAYAN DWIVEDI
Date: 2026.01.09
15:29:17 +05'30'

Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No. F10487

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



GHCL Textiles Ltd -SDD Compliance Certificate for Quarter ended on December 31, 2025

1 message

Secretarial Department <secretarial@ghcltextiles.co.in>
To: sdd_pit@nse.co.in

Fri, Jan 9, 2026 at 3:43 PM

Dear Sir / Madam,

Pursuant to the provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended on December 31, 2025.


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

 [GHCL_Textiles_Covering_Letter_SDD_Certificate_Q3FY26_09012026.pdf](#)
337K

Date & Time of Download : 09/01/2026 15:41:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	09012026863760
Date and Time of Submission	09/01/2026 15:40:07
Scripcode and Company Name	543918 - GHCL Textiles Ltd
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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