

January 07, 2026

माघ, कृष्ण पक्ष पञ्चमी,
विक्रम संवत् २०८२

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: GHCLTEXTIL

BSE Limited
1st 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 28th 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 28th Board Meeting of the Company, is scheduled to be held on **Thursday, January 29, 2026** [गुरुवार, माघ शुक्लपक्ष, एकादशी, विक्रम संवत् २०८२] to consider and approve inter alia the reviewed unaudited financial results of the Company for the quarter/ period ended on December 31, 2025.

The said unaudited financial result alongwith the limited review report of the Statutory Auditor will be submitted with the stock exchanges after the same will be taken on record/approved by the Board of Directors of the Company.

Further in continuation to our earlier communication dated December 29, 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, January 01, 2026 and shall remain closed till Saturday, January 31, 2026 (both days inclusive).

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
Mem. No. FCS10487

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

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