

January 29, 2026

माघ - शुक्ल पक्ष, एकादशी
विक्रम सम्वत् 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: Outcome of 28th Board Meeting of the Company

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Board of Directors in their just concluded meeting held today i.e. January 29, 2026 has *inter alia* approved the following:

1. Un-audited financial results of the Company for the quarter/period ended on December 31, 2025, which is in compliance with Indian Accounting Standard (Ind-AS). Copy of the said quarterly financial results alongwith Limited Review Report issued by the statutory auditor are enclosed herewith as Annexure-1.
2. Recommendation for appointment of Mr. Alok Raj, IRS(Retd.) as an Independent Director of the Company, subject to approval of shareholders. The brief profile of Mr. Alok Raj is enclosed as Annexure – 2.
3. The notice of postal ballot including appointment of scrutinizer.

Please note that the board meeting commenced at 01.45 p.m. and concluded at 2.50 p.m.

Please note that copy of this communication shall also be available on the website of the company (www.ghcltextiles.co.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487

Encl: as above

S.R. BATLIBOI & Co. LLP

Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
 The Board of Directors
 GHCL Textiles Limited**

1. We have reviewed the accompanying statement of unaudited financial results of GHCL Textiles Limited (the “Company”) for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the “Statement”), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. The Company’s management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company’s Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (‘Ind AS’) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

**Sonika
 Loganey**

Digitally signed by Sonika Loganey
 DN: cn=Sonika Loganey,
 o=Personal,
 email=Sonika.loganey@srb.in
 Location: Noida
 Date: 2026.01.29 14:07:35 +05'30'

per Sonika Loganey

Partner

Membership No.: 502220

UDIN: 26502220DZUZKA9880

Place: Noida

Date: January 29, 2026

S. No	Particulars	Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2025					₹ in crores
		Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income						
	(a) Revenue from operations	349.12	338.04	285.00	954.91	877.55	1,161.16
	(b) Other income	1.81	1.25	2.61	5.38	5.49	6.96
	Total Income	350.93	339.29	287.61	960.29	883.04	1,168.12
2	Expenses						
	a) Cost of raw materials consumed	230.93	233.82	186.36	653.21	594.95	773.48
	b) Purchase of stock-in-trade	5.06	2.97	1.11	8.71	3.72	3.77
	c) (Increase)/decrease in inventories of finished goods, stock-in-trade and work-in-progress	6.94	(5.53)	6.37	(15.60)	(0.03)	7.52
	d) Power, fuel and water	21.80	16.99	20.79	56.05	53.73	73.47
	e) Employee benefits expenses	19.84	21.19	19.27	61.17	56.26	74.42
	f) Finance costs	0.91	1.48	0.59	3.62	2.07	2.74
	g) Depreciation and amortisation expense	15.11	14.86	12.82	42.95	38.12	50.65
	h) Other expenses	32.64	31.79	27.66	92.65	89.97	118.78
	Total Expenses	333.23	317.57	274.97	902.76	838.79	1,104.83
3	Profit before tax (1-2)	17.70	21.72	12.64	57.53	44.25	63.29
4	Tax expenses						
	(a) Current tax	2.36	3.28	0.51	8.24	3.07	4.17
	(b) Current tax adjustment of earlier years	0.21	-	0.09	0.21	0.09	0.09
	(c) Deferred tax charge/(credit)	1.95	2.43	2.67	6.37	(0.68)	3.06
	Total tax expenses	4.52	5.71	3.27	14.82	2.48	7.32
5	Profit for the period/ year (3-4)	13.18	16.01	9.37	42.71	41.77	55.97
	Other Comprehensive Income						
	(a) Re-measurement gains on defined benefit plans - not to be reclassified to profit and loss in subsequent periods	0.14	0.15	0.48	0.43	1.44	0.57
	(b) Income tax effect on above	(0.04)	(0.03)	(0.12)	(0.11)	(0.36)	(0.14)
6	Other Comprehensive Income net of tax - not to be reclassified to profit and loss in subsequent periods	0.10	0.12	0.36	0.32	1.08	0.43
7	Total comprehensive income for the period/ year, net of tax (5+6)	13.28	16.13	9.73	43.03	42.85	56.40
8	Paid up equity share capital (face value of ₹ 2/- each)	19.12	19.12	19.12	19.12	19.12	19.12
9	Other equity as per the audited balance sheet						1,418.26
10	Earnings per share (face value of ₹ 2/- each)			(Not Annualised)		(Not Annualised)	
	Basic and diluted	1.38	1.68	0.98	4.47	4.37	5.86

Notes to the Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 29, 2026. These unaudited financial results have been prepared in with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The Statutory Auditors of the Company have conducted a limited review of these unaudited financial results of the Company for the quarter and nine months period ended December 31, 2025, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and expressed an unmodified review conclusion on these unaudited results.

2. The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes, namely the Code on Wages, 2019; the Code on Social Security, 2020 the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment has published draft Central Rules and FAQs to enable assessment of the financial impact arising from changes in regulations.

The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material. Once Central / State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

3. The Company is engaged in the business of "Textiles" activity and hence has only one reportable operating segment as per Ind AS 108-Operating Segment.

4. In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the website of BSE Limited (URL: www.bseindia.com), the National Stock Exchange of India Limited (URL: www.nseindia.com) and on the Company's website (URL: <https://ghcltextiles.co.in/investors/financial-reports/>).

For and on behalf of Board of Directors of GHCL Textiles Limited

(CIN: L18101GJ2020PLC114004)

ANURAG Digitally signed by
ANURAG DALMIA

DALMIA Date: 2026.01.29
Anurag Dalmia

Chairman

DIN: 00120710

Noida

January 29, 2026

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Brief profile and other necessary details of Mr. Alok Raj, IRS(Retd.) (DIN: 10390709)	
1	Reason for change	Recommended for appointment as an Independent Director of the Company.
2	Date of Appointment/re-appointment & terms of appointment/re-appointment	<p>April 01, 2026</p> <p>Board of Directors in its meeting held on January 29, 2026, recommended the appointment of Mr. Alok Raj, IRS(Retd.) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years w.e.f. April 1, 2026 and for a term up to March 31, 2031, subject to the approval of shareholders.</p> <p>Mr. Alok Raj will receive sitting fees and profit based commission payable to the Non-executive directors of the Company.</p>
3	Brief Profile	<p>Mr. Alok Raj (DoB: August 15, 1962) is a 1988 batch IRS (C&IT) officer. He has worked in various departments of State Government and Government of India. Mr. Raj had completed his postgraduate degree from Delhi School of Economics, University of Delhi. He remains engaged with geo-political issues and corporate governance. He is also recipient of the prestigious civilian Gallantry award, conferred by Hon'ble Prime Minister.</p> <p>Mr. Raj has extensive experience spanning the Department of Revenue, Cabinet Secretariat and the Ministry of External Affairs. Apart from handling indirect taxation across different sectors, investigation and enforcement related matters, he has contributed to strategic planning and policy formulation geared towards ensuring national and economic security, bilateral trade and export promotion.</p> <p>During his tenure Mr. Raj has dealt with international affairs for over two decades both in India and abroad having served in the Indian Embassies in various countries at senior levels, including as Minister. He played a vital role in strengthening India's global outreach, bilateral relations and multilateral diplomacy.</p> <p>Mr. Raj does not hold directorship in any other Company. Mr. Alok Raj is neither a member of more than 10 Committees nor a Chairman of more than 5 Committees. He does not hold any shares in the Company.</p> <p>Mr. Raj fulfills the eligibility criteria set out under the Companies Act, 2013 and Listing Regulations read with other applicable provisions for the appointment as an Independent Director..</p>
4	Disclosure of relationship between directors	None
5	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Alok Raj is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

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