

November 01, 2025

कार्तिक शुक्लपक्ष, दशमी,
विक्रम संवत्, २०८१

**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: Disclosure of Related Party Transactions for the half year ended on
September 30, 2025**

Pursuant to the requirement of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith disclosure of Related Party Transaction of the Company for the half year ended on September 30, 2025.

You are requested to kindly note the same.

In case you require any further information / clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer



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

Related party transactions for the period 1st April 2025 to 30th September 2025

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by Audit Committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						
											Nature of indebtedness (loan/ issuance of deb/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
1	GHCL Textiles Ltd	AAICG3408K	GHCLLtd		Other related party	Shared Services Agreement (Management Consultancy) (Expense)	50 Lacs	16.50 Lacs		2.97 Lacs							
2	GHCL Textiles Ltd	AAICG3408K	GHCLLtd		Other related party	Shared Services Agreement (SAP License) (Income)	50 Lacs	12.57Lacs									
3	GHCL Textiles Ltd	AAICG3408K	GHCLLtd		Other related party	Shared Services Agreement (IT System and Software) (Expenses)	75 Lacs	12.63 Lacs		2.27 Lacs							
4	GHCL Textiles Ltd	AAICG3408K	GHCLLtd		Other related party	Export License	100 Lacs	53 Lacs									
5	GHCL Textiles Ltd	AAICG3408K	GHCLLtd		Other related party	Export License	250 Lacs	27 Lacs									
6	GHCL Textiles Ltd	AAICG3408K	Mrs. Sonavane Mangalaban Rajendrakumar, Mother of Mr. Marshal Rajendrakumar Sonavane		Other related party	Leasing & hire purchase transactions	5.22 Lacs	2.61 Lacs		0.43 Lacs							
7	GHCL Textiles Ltd	AAICG3408K	Mr. Muthusamy, Father of Mr. M Parasuraman		Other related party	Leasing & hire purchase transactions	1.92Lacs	0.64 Lacs		0.16 Lacs							
8	GHCL Textiles Ltd	AAICG3408K	Mrs. Banu B wife of Mr. R Balakrishnan		Other related party	Leasing & hire purchase transactions	3.36 Lacs	0.56 Lacs									
9	GHCL Textiles Ltd	AAICG3408K	GHCL Textiles Employees Group Gratuity Scheme		Entities with joint control or significant influence over entity	Gratuity Contributions	600 Lacs	Nil									
10	GHCL Textiles Ltd	AAICG3408K	GHCL Foundation Trust		Entities with joint control or significant influence over entity	CSR Activity	100 Lacs	Nil									
11	GHCL Textiles Ltd	AAICG3408K	Mr. R Balakrishnan		Key management personnel of entity	Compensation of key management personnel of the Company	126.64 Lacs	52.16Lacs									
12	GHCL Textiles Ltd	AAICG3408K	Mr. Marshal Rajendrakumar Sonavane		Key management personnel of entity	Compensation of key management personnel of the Company	138.28Lacs	52.59Lacs									
13	GHCL Textiles Ltd	AAICG3408K	Mr. Lalit Narayan Dwivedi		Key management personnel of entity	Compensation of key management personnel of the Company	30 Lacs	6.87Lacs									
14	GHCL Textiles Ltd	AAICG3408K	Mr. Parasuraman M		Key management personnel of entity	Compensation of key management personnel of the Company	25.08 Lacs	6.87Lacs									
15	GHCL Textiles Ltd	AAICG3408K	Mr. Anurag Dalmia		Non-Executive Chairman	Sitting Fee and commission	62.5 Lacs	1.00 Lacs									
16	GHCL Textiles Ltd	AAICG3408K	Mr. R S Jalan		Non-Executive Director	Sitting Fee and commission	62.5 Lacs	0.75 Lacs									
17	GHCL Textiles Ltd	AAICG3408K	Mr. Raman Chopra		Non-Executive Director	Sitting Fee and commission	62.5 Lacs	1.25 Lacs									
18	GHCL Textiles Ltd	AAICG3408K	Mr. Neelabh Dalmia		Non-Executive Director	Sitting Fee and commission	62.5 Lacs	1 Lacs									
19	GHCL Textiles Ltd	AAICG3408K	Justice Ravindra Singh		Independent Director	Sitting Fee and commission	62.5 Lacs	1.25 Lacs									
20	GHCL Textiles Ltd	AAICG3408K	Mr. Rajagopal C R		Independent Director	Sitting Fee and commission	62.5 Lacs	1.50 Lacs									
21	GHCL Textiles Ltd	AAICG3408K	Mrs. Sudha pillai		Independent Director	Sitting Fee and commission	62.5 Lacs	1.25 Lacs									
22	GHCL Textiles Ltd	AAICG3408K	Mr. V K Jayakodi		Independent Director	Sitting Fee and commission	62.5 Lacs	1.50 Lacs									

PARASUR Digitally signed by
AMAN M PARASURAMAN M
 Date: 2025.10.18
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