

April 16, 2026

वैशाख, कृष्ण पक्ष, चतुर्दशी,  
विक्रम सम्वत २०८३

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

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 543918**

Dear Sir/Madam,

**Sub: Compliance Report on Corporate Governance for the quarter ended on March 31, 2026**

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular (SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185) dated December 31, 2024 and other applicable provisions, if any, please find enclosed herewith compliance report on Corporate Governance for the quarter ended March 31, 2026 as per Annexure I of the circular.

Kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL Textiles Limited**

  
  
**Lalit Narayan Dwivedi**  
**Company Secretary and Compliance officer**  
Encl: as above

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, Fax : 91- 120- 2535209  
CIN : U18101GJ2020PLC114004, E-mail : ghcltextilesinfo@ghcl.co.in, Website : www.ghcltextiles.co.in

April 16, 2026

वैशाख, कृष्ण पक्ष, चतुर्दशी,  
विक्रम सम्वत २०८३**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCLTEXTIL****BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 543918**

Dear Sir/Madam,

**Scores Registration ID: COMG00700****Sub: Statement regarding Grievance Redressal Mechanism for the quarter ended on March 31, 2026**

Pursuant to requirement of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find given below the statement regarding grievance redressal mechanism for the quarter ended on March 31, 2026.

Particulars	Number of Complaints (including SCORES)
No. of investors complaints pending at the beginning of the quarter	0
No. of investors complaints received during the quarter	5
No. of investors complaints disposed of during the quarter	5
No. of investors complaints remaining unresolved at the end of the quarter.	0

You are requested to kindly take note of 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, Fax : 91- 120- 2535209

CIN : U18101GJ2020PLC114004, E-mail : ghcltextilesinfo@ghcl.co.in, Website : www.ghcltextiles.co.in

Compliance Report on Corporate Governance as per Reg. 27(2) of the Listing Regulations, 2015 by GHCL Textiles Limited for the quarter ended on March 31, 2026

1	Name of Listed Entity	GHCL Textiles Limited
2	Quarter ending	March 31, 2026

I Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)*	Initial Date of Appointment	Date of Re-appointment in the current term / cessation	Date of Cessation	Tenure*	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directors in listed entities including this listed entity [in reference to Regulation 17A(1)]	Number of membership in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Anurag Dalmia	00120710	Non Executive - Chairman - Promoter	01-04-2024	01-04-2024	N/A	N/A	11-05-1956	N/A	N/A	2	0	0	0
Mr.	Justice Ravindra Singh*	08344852	Non Executive - Independent	01-04-2024	01-04-2024	01-04-2026	21 months	02-07-1953	yes	16-03-2024	2	2	0	2
Mrs.	Sudha Pillai	02263950	Non Executive - Independent Woman Director	01-03-2025	01-03-2025	N/A	13 months	01-05-1950	yes	27-12-2024	3	3	0	1
Mr.	V K Jeyakodi	03636599	Non Executive - Independent Director	01-03-2025	01-03-2025	N/A	13 months	20-12-1959	yes	27-12-2024	2	2	2	0
Mr.	C R Rajagopal	08853688	Non Executive - Independent Director	01-03-2025	01-03-2025	N/A	13 months	08-01-1960	yes	27-12-2024	3	3	0	4
Mr.	Ravi Shanker Jalan	00121260	Non Executive Director	17-06-2020	17-06-2020	N/A	N/A	10-10-1957	N/A	N/A	2	0	2	0
Mr.	Raman Chopra	00954190	Non Executive Director	17-06-2020	17-06-2020	N/A	N/A	25-11-1965	N/A	N/A	2	0	3	0
Mr.	Neelabh Dalmia	00121760	Non Executive Director	17-06-2020	17-06-2020	N/A	N/A	16-08-1983	N/A	N/A	2	0	2	0

\$ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating with hyphen.

\* Justice Ravindra Singh completed his tenure as Independent Director on March 31, 2026.



**Compliance Report on Corporate Governance as per Reg. 27(2) of the Listing Regulations, 2015 by GHCL Textiles Limited for the quarter ended on March 31, 2026**

1	Name of Listed	GHCL Textiles Limited
2	Quarter ending	March 31, 2026

**II Composition of Committees\***


\*1. Please note that the Board had voluntarily constituted the Risk Management Committee.

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)&	Date of Appointment	Date of Cessation	Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)\$	Date of Appointment	Date of Cessation
1 Audit Committee	Mr. C R Rajagopal -Chairman of the Committee	Independent	06-03-2025		2 Nomination & Remuneration Committee	Mrs. Sudha Pillai Chairperson of the Committee	Independent	06-03-2025	
	Mr. V K Jeyakodi	Independent	06-03-2025			Justice Ravindra Singh (Retd.)	Independent	06-03-2025	
	Mr. Raman Chopra	Non-Executive	06-03-2025			Mr. V K Jeyakodi	Independent	06-03-2025	
3 Risk Management Committee	Mr. C R Rajagopal -Chairman of the Committee	Independent	06-03-2025		4 Stakeholders Relationship Committee	Justice Ravindra Singh(Retd.) Chairman of the Committee	Independent	06-03-2025	
	Mr. Anurag Dalmia	Non -Executive	06-05-2024			Mr. Ravi Shanker Jalan	Non -Executive	06-03-2023	
	Mr. Ravi Shanker Jalan	Non -Executive	06-03-2023			Mr. Raman Chopra	Non -Executive	06-03-2023	
	Mr. Raman Chopra	Non -Executive	06-03-2023			Mr. Neelabh Dalmia	Non -Executive	06-03-2023	
	Mr. Neelabh Dalmia	Non -Executive	06-03-2023						
5 Corporate Social Responsibility Committee	Mr. Anurag Dalmia Chairman of the Committee	Non -Executive	06-05-2024						
	Mrs. Sudha Pillai	Independent	06-03-2025						
	Justice Ravindra Singh(Retd.)	Independent	06-05-2024						
	Mr. Neelabh Dalmia	Non -Executive	06-03-2023						



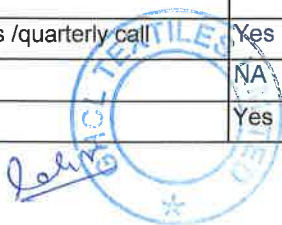
III Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the current quarter	Maximum gap between any two consecutive meeting (in number of days)	No. of Directors Present (All Directors including Independent Directors)	No. of Independent Directors present in the meeting
01-11-2025	Yes	29-01-2026	88	8	4
	All Directors (i.e. Mr. Anuarg Dalmia, Justice Ravindra Singh, Mrs. Sudha Pillai, Mr. V K Jeyakodi, Mr. C R Rajagopal, Mr. Ravi Shanker Jalan, Mr. Raman Chopra and Mr. Neelabh Dalmia) attended the meeting held on 29-01-2026 through VC				
IV Meeting of Committees (i.e. Audit Committee)					
Date(s) of meeting of the Audit Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*		
29-01-2026	Yes	01-11-2025	88	3	2
	All three (3) members of the Audit Committee (i.e. Mr. C R Rajagopal, Mr. V K Jeyakodi and Mr. Raman Chopra) attended the meeting held on 29-01-2026 through VC				
V Meeting of Committees (i.e. Stakeholders' Relationship Committee)					
Date(s) of meeting of the Stakeholders relationship Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*		
17-01-2026	Yes	15-10-2025	93	4	1
	All Four (4) members of the Stakeholders' Relationship Committee (i.e. Justice Ravindra Singh, Mr. R S Jalan, Mr. Raman Chopra and Mr. Neelabh Dalmia) attended the meeting held on 15-10-2025				
VI Meeting of Committees (i.e. Risk Management Committee)					
Date(s) of meeting of the Risk Management Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*		
12-01-2026	Yes	No Meeting	NA	5	1
VII Meeting of Committees (i.e. Nomination and Remuneration Committee (NRC) )					
Date(s) of meeting of the Nomination and Remuneration Committee in the relevant	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous	Maximum gap between any two consecutive meeting in number of days*		
27-01-2026	NA	No Meeting	NA	3	3
VIII Meeting of Committees (i.e. Corporate Social Responsibility Committee )					
Date(s) of meeting of the Nomination and Remuneration Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*		
No Meeting	NA	No Meeting	NA	4	2



<b>VIII</b>	<b>Related Party Transactions</b>	
<b>Subject</b>		<b>Compliance status (Yes / No / NA)</b> <small>refer note below</small>
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes
<b>Note</b>		
1	In the column "Compliance Status," compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2	If status is "No" details of non-compliance may be given here.	
<b>IX</b>	<b>Affirmations</b>	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes	
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
a.	Audit Committee - Yes	
b.	Nomination & remuneration committee -Yes	
c.	Stakeholders relationship committee - Yes	
d.	Risk management committee (applicable to the top 1000 listed entities) - Yes ( voluntarily constituted on March 06, 2023)	
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes	
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes	
5	a.The report and / or the report submitted in the previous quarter has been placed before Board of Directors: Yes b. Any comments / observations/advice of Board of Directors may be mentioned here: NA	
Name & Designation	For GHCL Textiles Limited	
		
	Lalit Narayan Dwivedi Company Secretary & Compliance Officer	
Date:	16-04-2026	

**ANNUAL COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

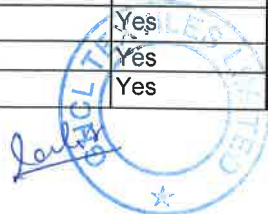
<b>Name of Listed Entity</b>		<b>GHCL Textiles Limited</b>
<b>Year ending</b>		<b>31 March 2026</b>
<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance Status (Yes/No/NA)</b>	<b>Website link</b>
<b>As per regulation 46(2) of the LODR:</b>		
1	Details of business	Yes <a href="https://ghcltextiles.co.in/our-products/">https://ghcltextiles.co.in/our-products/</a>
2	Memorandum of Association and Articles of Association	Yes <a href="https://ghcltextiles.co.in/wp-content/uploads/2025/04/GTL-MOA-AOA.pdf">https://ghcltextiles.co.in/wp-content/uploads/2025/04/GTL-MOA-AOA.pdf</a>
3	Brief profile of board of directors including directorship and full-time positions in body corporates	<a href="https://ghcltextiles.co.in/leadership-team/">https://ghcltextiles.co.in/leadership-team/</a>
4	Terms and conditions of appointment of independent directors	Yes <a href="https://ghcltextiles.co.in/wp-content/uploads/2026/04/Term-and-conditions-of-Appointment-Independent-Director.pdf">https://ghcltextiles.co.in/wp-content/uploads/2026/04/Term-and-conditions-of-Appointment-Independent-Director.pdf</a>
5	Composition of various committees of board of directors	Yes <a href="https://ghcltextiles.co.in/wp-content/uploads/2026/04/Composition-of-Committees-of-Board-of-Directors-of-GHCL-Textiles-Limited-w.e.f.01_04_2026.pdf">https://ghcltextiles.co.in/wp-content/uploads/2026/04/Composition-of-Committees-of-Board-of-Directors-of-GHCL-Textiles-Limited-w.e.f.01_04_2026.pdf</a>
6	Code of conduct of board of directors and senior management personnel	Yes <a href="https://ghcltextiles.co.in/wp-content/uploads/2025/04/GHCL-Textiles_Code-of-conduct-for-Board-and-senior-management_16_01_2025.pdf">https://ghcltextiles.co.in/wp-content/uploads/2025/04/GHCL-Textiles_Code-of-conduct-for-Board-and-senior-management_16_01_2025.pdf</a>
7	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes <a href="https://ghcltextiles.co.in/wp-content/uploads/2023/02/Whistle-Blower-Policy.pdf">https://ghcltextiles.co.in/wp-content/uploads/2023/02/Whistle-Blower-Policy.pdf</a>
8	Criteria of making payments to non-executive directors	Yes <a href="https://ghcltextiles.co.in/wp-content/uploads/2025/04/GHCL-Textiles_Nomination-Remuneration-Policy.pdf">https://ghcltextiles.co.in/wp-content/uploads/2025/04/GHCL-Textiles_Nomination-Remuneration-Policy.pdf</a>
9	Policy on dealing with related party transactions	Yes <a href="https://ghcltextiles.co.in/wp-content/uploads/2023/02/Policy-for-Related-Party-Transactions.pdf">https://ghcltextiles.co.in/wp-content/uploads/2023/02/Policy-for-Related-Party-Transactions.pdf</a>
10	Policy for determining 'material' subsidiaries	Yes <a href="https://ghcltextiles.co.in/wp-content/uploads/2023/02/Policy-for-Determining-Material-Subsidiary.pdf">https://ghcltextiles.co.in/wp-content/uploads/2023/02/Policy-for-Determining-Material-Subsidiary.pdf</a>
11	Details of familiarization programmes imparted to independent directors	Yes <a href="https://ghcltextiles.co.in/investors/familiarization-programme-for-independent-directors/">https://ghcltextiles.co.in/investors/familiarization-programme-for-independent-directors/</a>
12	Email address for grievance redressal and other relevant details	Yes <a href="https://ghcltextiles.co.in/investors/investor-help/">https://ghcltextiles.co.in/investors/investor-help/</a>
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes <a href="https://ghcltextiles.co.in/investors/investor-help/">https://ghcltextiles.co.in/investors/investor-help/</a>
14	Financial results	Yes <a href="https://ghcltextiles.co.in/investors/financial-reports/">https://ghcltextiles.co.in/investors/financial-reports/</a>
15	Shareholding pattern	Yes <a href="https://ghcltextiles.co.in/investors/shareholding-pattern/">https://ghcltextiles.co.in/investors/shareholding-pattern/</a>
16	Details of agreements entered into with the media companies and/or their associates	NA
17	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes <a href="https://ghcltextiles.co.in/investors/intimation-of-schedule-of-analyst-institutional-investor-meet/">https://ghcltextiles.co.in/investors/intimation-of-schedule-of-analyst-institutional-investor-meet/</a>
18	Audio or video recordings and transcripts of post earnings /quarterly call	Yes <a href="https://ghcltextiles.co.in/investors/financial-reports/">https://ghcltextiles.co.in/investors/financial-reports/</a>
19	New name and the old name of the listed entity	NA
20	Advertisements as per regulation 47 (1)	Yes <a href="https://ghcltextiles.co.in/investors/disclosure-under-regulation-30/">https://ghcltextiles.co.in/investors/disclosure-under-regulation-30/</a>




21	Credit rating or revision in credit rating obtained	Yes	<a href="https://ghcltextiles.co.in/investors/credit-ratings/">https://ghcltextiles.co.in/investors/credit-ratings/</a>
22	Separate audited financial statements of each subsidiary of the listed entity in	NA	
23	Secretarial Compliance Report	Yes	<a href="https://ghcltextiles.co.in/investors/secretarial-compliance-report/">https://ghcltextiles.co.in/investors/secretarial-compliance-report/</a>
24	Materiality Policy as per Regulation 30(4)	Yes	<a href="https://ghcltextiles.co.in/wp-content/uploads/2024/04/GHCL-Textiles-Limited-Policy-for-Determination-of-Materiality.pdf">https://ghcltextiles.co.in/wp-content/uploads/2024/04/GHCL-Textiles-Limited-Policy-for-Determination-of-Materiality.pdf</a>
25	Disclosure of contact details of KMP who are authorised for the purpose of determining materiality as required under Regulation 30(5)	Yes	<a href="https://ghcltextiles.co.in/contact-us/">https://ghcltextiles.co.in/contact-us/</a>
26	Disclosures under Regulation 30(8)	Yes	<a href="https://ghcltextiles.co.in/investors/disclosure-under-regulation-30/">https://ghcltextiles.co.in/investors/disclosure-under-regulation-30/</a>
27	Statement of deviation(s) or variations(s) as specified in regulation 32	NA	
28	Dividend Distribution policy as per regulation 43A(1)	Yes	<a href="https://ghcltextiles.co.in/wp-content/uploads/2025/05/GHCL-Textiles-Dividend-Policy.pdf">https://ghcltextiles.co.in/wp-content/uploads/2025/05/GHCL-Textiles-Dividend-Policy.pdf</a>
29	Annual Return as provided under section 92 of the Companies Act, 2013.	Yes	<a href="https://ghcltextiles.co.in/investors/annual-report-integrated-report/">https://ghcltextiles.co.in/investors/annual-report-integrated-report/</a>
30	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
31	Confirmation that the above disclosures are in separate section as specified in regulation 46(2)	Yes	<a href="https://ghcltextiles.co.in/investors/disclosures-under-regulation-46-of-sebi-lodr-regulations-2015/">https://ghcltextiles.co.in/investors/disclosures-under-regulation-46-of-sebi-lodr-regulations-2015/</a>
32	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating.	Yes	
33	Disclosure of notes on website in terms of Listing Regulation explanatory	NA	

## II Annual Affirmations

Particulars	Compliance Status (Yes/No/NA)	Website link
Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility'	Yes	
Board composition	Yes	
Meeting of Board of directors	Yes	
Quorum of board meeting	Yes	
Review of Compliance Reports	Yes	
Plans for orderly succession for appointments	Yes	
Code of Conduct	Yes	
Fees/compensation	Yes	
Minimum Information	Yes	Yes
Compliance Certificate	Yes	Yes
Risk Assessment & Management	Yes	Yes
Performance Evaluation of Independent Directors	Yes	Yes
Recommendation of board	Yes	Yes
Maximum number of directorship	Yes	Yes
Composition of Audit Committee	Yes	Yes
Meeting of Audit Committee	Yes	Yes
Composition of Nomination & Remuneration committee	Yes	Yes



Quorum of Nomination and Remuneration Committee meeting	Yes	Yes
Meeting of Nomination & Remuneration Committee	Yes	Yes
Composition of Stakeholder Relationship Committee	Yes	Yes
Meeting of Stakeholder Relationship Committee	Yes	Yes
Composition and role of Risk Management committee	Yes	Yes
Meeting of Risk Management Committee	Yes	Yes
Vigil Mechanism	Yes	Yes
Policy for related party Transaction	Yes	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	Yes	Yes
Approval for material related party transactions	NA	NA
Disclosure of related party transactions on consolidated basis	Yes	Yes
Composition of Board of Directors of unlisted material Subsidiary	NA	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	NA	NA
Annual Secretarial Compliance Report	Yes	Yes
Alternate Director to Independent Director	NA	NA
Maximum Tenure	Yes	Yes
Meeting of independent directors	Yes	Yes
Familiarization of independent directors	Yes	Yes
Declaration from Independent Director	Yes	Yes
Directors and Officers insurance	Yes	Yes
Memberships in Committees	Yes	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	Yes	Yes
Disclosure of Shareholding by Non-Executive Directors	yes	yes
Policy with respect to Obligations of directors and senior management	Yes	Yes
<b>Note</b>		
1	In the column "Compliance Status," compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with	
2	If status is "No" details of non-compliance may be given here.	
3	If the Listed Entity would like to provide any other information the same may be indicated here.	
<b>III Affirmations:</b>		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		
<b>For GHCL Textiles Limited</b>		
		
<b>Lalit Narayan Dwivedi</b>		
<b>Company Secretary</b>		
<b>Date</b>	16-04-2026	
<b>Place: Noida</b>		

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter ended on March 31, 2026.

NO

Date of the event

Brief details of the event



**Disclosure of imposition penalty or fines for the quarter ended on March 31, 2026**

The details of imposition of fine or penalty during the in terms of sub para 20 of Para A of part A of Schedule III are given below

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Nil	NA	NA	NA	NA
There is no imposition of fine or penalty upon the Company during the quarter ended on March 31, 2026, accordingly no such disclosure required to be reported as per Annexure 1 (Part D) of the said SEBI Circular dated Decemebr 31, 2024					

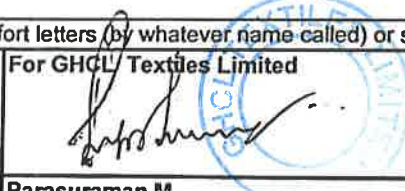


Disclosure of imposition penalty or fines for the quarter ended on March 31, 2026					
The details of imposition of fine or penalty during the in terms of sub para 20 of Para A of part A of Schedule III are given below					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Nil	NA	NA	NA	NA
There is no imposition of fine or penalty upon the Company during the quarter ended on March 31, 2026, accordingly no such disclosure required to be reported as per Annexure 1 (Part D) of the said SEBI Circular dated Decemebr 31, 2024					



Disclosure of updates to ongoing tax litigations or disputes for the quarter ended on March 31, 2026				
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
			Not Applicable	
<b>Note:</b>	The Company reports all the material events within the stipulated time period of 24 hours. Please note that there is no further updates reportable for the quarter ended on March 31, 2026. Hence, Annexure 1 (Part E) of said SEBI Circular is not applicable to the Company.			



HALF YEARLY COMPLIANCE REPORT ON DISCLOSURE OF LOANS/GUARANTEES/ COMFORT LETTERS /SECURITIES ETC.			
Name of Listed Entity		GHCL Textiles Limited	
Half Year Ended		March 31, 2026	
<b>I. Disclosure of Loans / guarantees / comfort letters / securities etc.</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	1,33,800	89,200	
<b>( B ) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>( C ) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>II. Affirmations:</b>			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of			
Name & Designation	For GHCL Textiles Limited		
			
	Parasuraman M		
Date:	14.04.2026		