

April 30, 2026

वैशाख शुक्लपक्ष, 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,
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 March 31, 2026

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 March 31, 2026.

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

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi

(Company Secretary & Compliance Officer)

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

Madurai Unit : Paravai, Samayanallur Post, Madurai District, Tamil Nadu - 625402, India. Ph. +91-452-7185100

Manaparai Unit : Thiakesar Alai Post, Manaparai, Trichy District, Tamil Nadu - 621312, India. Ph.: +91-4332-260525

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Related party transactions for the period 1st October 2025 to 31st March 2026																	
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						
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured
1	GHCL Textiles Ltd	AAJCG3408K	GHCL Ltd		Other related party	Shared Services Agreement (Management Consultancy) (Expense)	50 Lacs	16.50 Lacs		2.97 Lacs							
2	GHCL Textiles Ltd	AAJCG3408K	GHCL Ltd		Other related party	Shared Services Agreement (SAP License) (Income)	50 Lacs	12.50 Lacs		2.25 Lacs							
3	GHCL Textiles Ltd	AAJCG3408K	GHCL Ltd		Other related party	Shared Services Agreement (IT System and Software) (Expenses)	75 Lacs	12.64 Lacs		2.27 Lacs							
4	GHCL Textiles Ltd	AAJCG3408K	GHCL Ltd		Other related party	Export License	250 Lacs	131 Lacs									
5	GHCL Textiles Ltd	AAJCG3408K	Mrs. Sonavane Mangalaban Rajendrakumar, Mother of Mr. Marshal Rajendrakumar Sonavane		Other related party	Leasing & hire purchase transactions	1.74Lacs	1.74Lacs									
6	GHCL Textiles Ltd	AAJCG3408K	Mr. Muthusamy, Father of Mr. M Parasuraman		Other related party	Leasing & hire purchase transactions	1.92 Lacs	0.98Lacs									
7	GHCL Textiles Ltd	AAJCG3408K	GHCL Textiles Employees Group Gratuity Scheme		Entities with joint control or significant influence over entity	Gratuity Contributions	300 Lacs	99Lacs									
8	GHCL Textiles Ltd	AAJCG3408K	GHCL Textiles Employees Group Gratuity Scheme		Entities with joint control or significant influence over entity	Reimbursement of gratuity paid to employee on behalf of trust	300 Lacs	96.7Lacs									
9	GHCL Textiles Ltd	AAJCG3408K	GHCL Foundation Trust		Entities with joint control or significant influence over entity	CSR Activity	100 Lacs	Nil									
10	GHCL Textiles Ltd	AAJCG3408K	Mr. R Balakrishnan		Key management personnel of entity	Sale of old used laptop to employee as per company policy	0.14Lacs	0.14Lacs									
11	GHCL Textiles Ltd	AAJCG3408K	Lalit Dwivedi		Key management personnel of entity	Loan given	1.33Lacs	1.33 lacs	-	0.89lacs							
12	GHCL Textiles Ltd	AAJCG3408K	Mr. Marshal Rajendrakumar Sonavane		Key management personnel of entity	Compensation of key management personnel of the Company	138.28Lacs	37.18Lacs									
13	GHCL Textiles Ltd	AAJCG3408K	Mr. Lalit Narayan Dwivedi		Key management personnel of entity	Compensation of key management personnel of the Company	30 Lacs	7.41Lacs									
14	GHCL Textiles Ltd	AAJCG3408K	Mr. Parasuraman M		Key management personnel of entity	Compensation of key management personnel of the Company	25.08Lacs	10.8Lacs									
15	GHCL Textiles Ltd	AAJCG3408K	Mr. Anurag Dalmia		Non-Executive Chairman	Sitting Fee and commission	62.5 Lacs	6.75Lacs									
16	GHCL Textiles Ltd	AAJCG3408K	Mr. R S Jalan		Non-Executive Director	Sitting Fee and commission	62.5 Lacs	6.75Lacs									
17	GHCL Textiles Ltd	AAJCG3408K	Mr. Raman Chopra		Non-Executive Director	Sitting Fee and commission	62.5 Lacs	7.25Lacs									
18	GHCL Textiles Ltd	AAJCG3408K	Mr. Neelabh Dalmia		Non-Executive Director	Sitting Fee and commission	62.5 Lacs	6.75Lacs									
19	GHCL Textiles Ltd	AAJCG3408K	Justice Ravindra Singh		Independent Director	Sitting Fee and commission	62.5 Lacs	6.75Lacs									
20	GHCL Textiles Ltd	AAJCG3408K	Mr. Rajagopal C R		Independent Director	Sitting Fee and commission	62.5 Lacs	7.25Lacs									
21	GHCL Textiles Ltd	AAJCG3408K	Mrs. Sudha pillai		Independent Director	Sitting Fee and commission	62.5 Lacs	6.75Lacs									
22	GHCL Textiles Ltd	AAJCG3408K	Mr. V K Jeyakodi		Independent Director	Sitting Fee and commission	62.5 Lacs	7.25Lacs									


 Digitally signed by
PARASURAMAN M
 Date: 2026.04.29 19:53:32 +05'30'