Date: October 06, 2026

आश्विन कृष्णपक्ष, एकादशी,
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: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026

With reference to the above captioned subject, please find attached herewith the confirmation certificate dated October 03, 2026 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended on September 30, 2026 received from M/s MUFG Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company.

Please note that copy of this intimation will also be available on the 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
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.10.06 15:25:48 +05'30'

Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
Membership No.:F10487

Encl: as above

CC,

National Securities Depository Ltd.
Trade World, 4th and 5th Floor
Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013
Kind Attention : Mr. Rakesh Mehta
Email Id: rakeshm@nsdl.co.in

Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400013
Kind Attention : Mr. Sidharth Kapur
Email Id: sidharthk@cdslindia.com

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
GHCL TEXTILES LIMITED
GHCL HOUSE
OPP. PUNJABI HALL, NAVRANGPURA
AHMEDABAD- GUJARAT 380009
AHMEDABAD
PINCODE : 380009

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry