October 13, 2026

आश्विन, शुक्ल पक्ष, तृतीया
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: Compliance Report on Corporate Governance for the quarter ended on September 30, 2026

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable provisions, if any, please find enclosed herewith compliance report on Corporate Governance for the quarter ended September 30, 2026.

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

Compliance Report on Corporate Governance as per Reg. 27(2) of the Listing Regulations, 2015 by GHCL Textiles Limited for the quarter ended on September 30, 2026

1	Name of Listed Entity	**GHCL Textiles Limited**
2	Quarter ending	**September 30, 2026**

I Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Eexecutive / 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 provisio 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
Mrs.	Sudha Pillai	02263950	Non Executive - Independent Woman Director	01-03-2025	01-03-2025	N/A	19 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	19 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	16 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
Mr.	Alok Raj	10390709	Non Executive - Independent Director	01-04-2026	01-04-2026	NA	6 months	15-08-1962	yes	12-Mar-26	1	1	0	1

$ 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.



Compliance Report on Corporate Governance as per Reg. 27(2) of the Listing Regulations, 2015 by GHCL Textiles Limited for the quarter ended on September 30, 2026

1	Name of Listed	**GHCL Textiles Limited**
2	Quarter ending	**September 30, 2026**

II Composition of Committees*

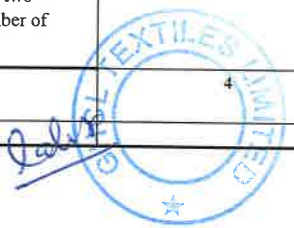
*1. Please note that the Board had voluntarily constituted the Risk Managment Committee.

Name of Committee		Name of Committee members	Category (Chairperson / Executive / Non-Eexecutive / Independent / Nominee)&	Date of Appointment	Date of Cessation
1	**Audit Committee**	Mr. C R Rajagopal -**Chairman of the Committee**	Independent	06-03-2025	
		Mr. V K Jeyakodi	Independent	06-03-2025	
		Mr. Raman Chopra	Non-Executive	06-03-2025	
3	**Risk Management Committee**	Mr. C R Rajagopal -**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. Raman Chopra	Non -Executive	06-03-2023	
		Mr.Neelabh Dalmia	Non -Executive	06-03-2023	
		Mr.Marshal Rajendrakumar Sonavane	CEO	01-04-2026	
5	**Corporate Social Responsibility Committee**	Mr. Anurag Dalmia **Chairman of the Committee**	Non -Executive	06-05-2024	
		Mrs. Sudha Pillai	Independent	06-03-2025	
		Mr. Alok Raj		01-04-2026	
		Mr. Neelabh Dalmia	Non -Executive	06-03-2023	

Name of Committee		Name of Committee members	Category (Chairperson / Executive / Non-Eexecutive / Independent / Nominee)$	Date of Appointment	Date of Cessation
2	**Nomination & Remuneration Committee**	Mrs. Sudha Pillai **Chairperson of the Committee**	Independent	06-03-2025	
		Mr. V K Jeyakodi	Independent	06-03-2025	
		Mr. Alok Raj	Independent	01-04-2026	
4	**Stakeholders Relationship Committee**	Mr. Alok Raj - **Chairman of the Committee**	Independent	01-04-2026	
		Mr. Ravi Shanker Jalan	Non -Executive	06-03-2023	
		Mr. Raman Chopra	Non -Executive	06-03-2023	
		Mr.Neelabh Dalmia	Non -Executive	06-03-2023	
		Mr. Alok Raj	Independent	01-04-2026	

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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 Indpendent Directors present in the meeting
30-04-2026	Yes	30-07-2026	90	8	4
	All Directors (i.e. Mr. Anuarg Dalmia, Mrs. Sudha Pillai, Mr. V K Jeyakodi, Mr, C R Rajagopal, Mr. Alok Raj, Mr. Ravi Shanker Jalan, Mr. Raman Chopra and Mr. Neelabh Dalmia) attended the meeting held on 30-07-2026				
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*		
30-07-2026	Yes	30-04-2026	90	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 30-07-2026				
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*		
15-07-2026	Yes	15-04-2026	90	4	1
	All Four (4) members of the Stakeholders' Relationship Committee (i.e. Justive Ravindra Singh, Mr. R S Jalan, Mr. Raman Chopra and Mr. Neelabh Dalmia) attended the meeting held on 15-07-2026				
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*		
30-07-2026	NA		NA		
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		
30-07-2026	Yes (all the members present in the meeting)	30-04-2026	90	3	3
VIII	Meeting of Committees (i.e. Corporate Social Responsiblity Committee)				
Date(s) of meeting of the CSR 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*		
Nil	NA	27-04-2026	NA	4	2



VIII	Related Party Transactions	
Subject		Compliance status (Yes / No / NA)[refer note below]
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

Note	
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 reuirements 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.

IX	Affirmations
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure reuirements) Regulations, 2015.- **Yes**
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure reuirements) 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 reuirements) 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 reuirements) 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 & Compliace Officer**
Date:	13-10-2026

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 September 30, 2026.			NO
Date of the event		Brief details of the event	

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Investors Grievance Details for the quarter ended on September 30, 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	**1**
No. of investors complaints disposed of during the quarter	**1**
No. of investors complaints remaining unresolved at the end of the quarter	**0**



Disclosure of imposition penality or fines for the quarter ended on September 30, 2026					
The details of imposition of fine or penality 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 September 30, 2026, accordingly no such disclosure required to be reported as per Annexure 1 (Part D) of the said SEBI Circular dated Decemebr 31, 2024				

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Disclosure of updates to ongoing tax litigations or disputes for the quarter ended on September 30, 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			
Note:	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 September 30, 2026. Hence, Annexure 1 (Part E) of said SEBI Circular is not applicable to the Company.			

GHCL TEXTILES LIMITED

Disclosure of acquisition of shares or voting rights in unlisted Companies					
The details of acquisition of shares or voting rights in unlisted companies during the quarter ended September 30, 2026 in terms of sub para 1 of Para A of part A of Schedule III are given below					
Sr. No.	**Name of unlisted company in which shares or voting rights have been acquired**	**Date of acquisition**	**Average holding (% shares or voting rights) as at the end of the previous quarter**	**% Shares or voting rights acquired during the quarter**	**Aggregate holding (%shares or voting rights) as end of the quarter**
	Not Applicable				
Note	Company has not acquired any shares or voting rights during the quarter ended on September 30, 2026, whic falls under the defenition of Acquisition of shares or voting rights, hence no such reporting is required in terms of Annexure 1 (Part C) of SEBI Circular dated Decemebr 31, 2024.				

GHCL TEXTILES LIMITED

October 13, 2026

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National Stock Exchange of India Limited
"Exchange Plaza"
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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,

Scores Registration ID: COMG00700

Sub: Statement regarding Grievance Redressal Mechanism for the quarter ended September 30, 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 September 30, 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	1
No. of investors complaints disposed of during the quarter	1
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