

September 25, 2024

आश्विन- कृष्ण पक्ष - अष्टमी
विक्रम सम्वत् 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: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, Notice be and is hereby given that the trading window for dealing in the shares of the Company will be closed for all Designated Persons of the Company (including their immediate relatives) effective from October 01, 2024 till 48 hours after declaration of unaudited financial results of the company for the quarter and half year ended on September 30, 2024. **(both days inclusive).**

The date of Board Meeting for consideration of the unaudited financial results of the Company for the quarter and half year ended on September 30, 2024 will be intimated separately in due course.

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and 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
Company Secretary