Date: 17-06-2023

National Stock Exchange of India BSE Limited

Limited Corporate Relationship Department,

"Exchange Plaza" 1st Floor, New Trading Ring, Rotunda

Bandra – Kurla Complex, Building, P.J. Towers,

Bandra (E), Mumbai – 400 051 Dalal Street, Fort, Mumbai – 400 001

NSE Code: GHCLTEXTIL BSE Code: 543918

Email ID: takeover@nse.co.in Email ID: corp.relations@bseindia.com

Dear Sir/Madam

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 intimation be and is hereby given that I have purchased 2000 (Two Thousand) equity shares of GHCL Textiles Limited from the open market on June 15, 2023.

Copy of disclosure required under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith for your reference.

Thanking You

Yours faithfully

Anurag Dalmia Promoter

CC:

GHCL Textiles Limited B-38, Institutional Area Sector-1, Noida-201301

Email Id: secretarial@ghcltextiles.co.in

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GHCL Te	GHCL Textiles Limited			
Name(s) of the acquirer and Persons Acting in Concert	Anurag Dalmia				
(PAC) with the acquirer	X 7				
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC	Yes 1. National Stock Exchange of India				
are Listed	Limited 2. BSE Limited				
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of acquirer along with PACs of:					
a) Shares carrying voting rights	1,20,225	0.13%	0.13%		
b) Shares in the nature of encumbrance(pledge/ lien/non-disposal undertaking/ others)					
c) Voting rights (VR) otherwise than by equity shares					
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)					
e) Total $(a + b + c+d)$	1,20,225	0.13%	0.13%		
Details of acquisition/ sale					
a) Shares carrying voting rights acquired	2000	0.002%	0.002%		
b) VRs acquired otherwise than by equity shares					
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired 					
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)					
e) Total (a+ b+ c+ /- d)	2000	0.002%	0.002%		

After the acquisition/ sale, holding of :				
e) Shares carrying voting rights acquired	1,22,225	0.13%	0.13%	
f) VRs acquired otherwise than by equity shares				
g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired				
h) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)				
i) Total (a+ b+ c+ d)	1,22,225	0.13%	0.13%	
Mode of acquisition/sale (e.g. open market /off market/public issue /rights issue / preferential allotment / inter-se Transfer etc.)	Acquisition from the open market			
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares ,whichever is applicable	Purchased 2000 equity shares on June 15, 2023			
Equity share capital / total voting capital of the TC before the said acquisition/sale	9,55,85,786 Equity Shares (Paid up Capital Rs. 19,11,71,572)			
Equity share capital / total voting capital of the TC after the said acquisition/sale	9,55,85,786 Equity Shares (Paid up Capital Rs. 19,11,71,572)			
Total diluted share/voting capital of the TC after the said acquisition	99,55,85,786 Equity Shares (Paid up Capital Rs. 19,11,71,572)			

Anurag Dalmia Promoter

Place: New Delhi

Date: 17-06-2023

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.