GHCL Limited



February 7, 2023

फाल्ग्न - कृष्ण पक्ष, द्वितीया विक्रम सम्वत २०७९

National Stock Exchange of India Limited BSE Limited

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra (E). Mumbai – 400 051

NSE Code: GHCL

Corporate Relationship Department,

1st Floor, New Trading Ring, Rotunda Building, P.J.

Towers.

Dalal Street, Fort, Mumbai - 400 001

BSE Code: 500171

Dear Sir / Madam,

Subject: Disclosure of Material Event / Information under Regulation 30 of SEBI (LODR) Regulations, 2015 - Schedule of Analysts / Investors meeting on February 8, 2023

Pursuant to the requirement of Regulation 30(6) of the SEBI (LODR) Regulations 2015, we would like to inform that Mr. Manu Jain, General Manager (Finance) of the Company will participate in investor's conference on February 8, 2023 as per following details:

| Conference detail: | Nuvama India Conference 2023 |
|-------------------------|--|
| Conference Date & time: | February 8, 2023(from 11.00 A.M to 3.00 P.M) |
| Venue: | The St. Regis, 462, Senapati Bapat Marg, Lower Parel, |
| | Mumbai, Maharashtra, India, 400013 |
| Purpose: | To meet the interested investor fraternity present in said |
| | conference |

Please note that copy of this communication shall also be available on the website of the company (www.ghcl.co.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours truly

For GHCL Limited

Manoj Kumar Ishwar **Asst. General Manager (Secretarial)**

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