

**December 19, 2023**

**मार्गशीर्ष शुक्ल पक्ष, सप्तमी  
विक्रम संवत्, २०८०**

**National Stock Exchange of  
India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 500171**

Dear Sir/Madam,

**Sub: Intimation for Nomination and Remuneration Committee Meeting of the  
Company**

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, intimation be and is hereby given that meeting of Nomination and Remuneration Committee of the Company, is scheduled to be held on **Wednesday, December 27, 2023 [बुधवार- पौष- कृष्णपक्ष – प्रतिपदा- विक्रम सम्वत् २०८०]** at Noida (Uttar Pradesh), through video conferencing, to consider and approve the proposal for allotment of equity shares to the employees of the company against exercise of Stock Options pursuant to GHCL ESOS 2015.

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcl.co.in](http://www.ghcl.co.in)).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra  
VC-Sustainability & Company Secretary**