

December 05, 2024

मार्गशीर्ष शुक्ल पक्ष, चतुर्थी, विक्रम संवत, 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,

<u>Sub:</u> <u>Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015: -</u> <u>Schedule of Analysts/Institutional Investors Meeting on December 11, 2024.</u>

Pursuant to Regulation 30 read with Para A of Part A to Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

Day, Date and Time	Conference Name	Type of Interaction	Venue
Wednesday, December 11, 2024 2.00 PM to 5.00 PM	Textile Day (organized by Systematix Institutional Equities)	Physical (One on One and Group Meetings)	The Capital, A wing, 6th floor, BKC Mumbai

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company. No unpublished price sensitive information will be shared during the meetings.

This is for your information and records.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi Company Secretary and Compliance officer Membership No.: FCS10487

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)