

May 27, 2024

ज्येष्ठ- कृष्ण पक्ष, चतुर्थी
विक्रम संवत्, 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: filing of published copy of newspapers for the notice of 4th Annual General meeting, remote e-voting information and Record date

Pursuant to requirement of Regulation 30 of the Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Hindu - Business Line (English) dated May 27, 2024, the Economics Times (English) - Ahmedabad edition dated May 27, 2024, and Financial Express (Gujarati) dated May 27, 2024 w.r.t. publication of the notice of the 4th Annual General Meeting of the Company, remote e-voting information and record date.

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
Membership No.: F10487

Aid Trucks Enter War-Torn Gaza Via Crossing Near Egypt

UN agencies say unable to retrieve aid as Kerem Shalom inaccessible due to fighting

Deir Al-Balah, Gaza Strip: Hamas on Sunday claimed to have fired a barrage of rockets from Gaza that set off air raid sirens as far away as Tel Aviv, in a show of resilience more than seven months into Israel's offensive. There were no immediate reports of casualties or damage in what appeared to be the first major rocket attack from Gaza since January. Palestinian militants have sporadically fired rockets and mortar rounds at communities along the Gaza border, and the military sent troops to the Palestinian enclave. It fired rockets at nearby communities.



Egyptian trucks carrying humanitarian aid bound for the Gaza Strip wait near the Rafah border crossing on the Egyptian side of Israel's Rafah.

The Israeli military said eight priorities crossed into Israel after being launched from Gaza. Earlier in the day, aid trucks entered Gaza from southern Israel under a new pact to bypass the Rafah crossing with Egypt after the Israeli side of the Rafah crossing, said Egyptian officials, who said it was dangerous to retrieve the aid. Egypt's state-run Al-Qahera TV aired footage of what it said were trucks entering Gaza through Kerem Shalom. It said it was not immediately clear if humanitarian groups could access the aid due to fighting. Egypt refuses to reopen its side of the Rafah crossing until control of the Gaza side is handed back to Palestinians. It agreed to temporarily direct traffic through Kerem Shalom crossing after a call between United States President Joe Biden and his Egyptian counterpart Abdel-Fattah el-Sisi.

But the Kerem Shalom crossing has been largely inaccessible since the start of the conflict. **FIRST TRILATERAL SUMMIT IN OVER FOUR YEARS**

Top Leaders of South Korea, China, Japan to Meet Today

Seoul: South Korea's president reportedly called for a greater Chinese role in resolving concerns about North Korean nuclear threats during a meeting with the visiting Chinese premier on Sunday on the eve of a trilateral meeting involving Japan's leader, South Korean President Yoon Suk Yeol, Chinese Premier Li Qiang and Japanese Prime Minister Fumio Kishida. The three leaders held rounds of bilateral talks among themselves on Sunday to discuss ways to enhance cooperation and other issues. They were set to meet Monday for a trilateral session, the first such meeting in more than four years. No major announcement is expected from Monday's three-way gathering. But observers say that just resuming their highest-level, three-way talks is a good sign and suggests the three Asian neighbours are intent on improving relations. Their trilateral meeting was supposed to happen annually but it had stalled since the last one in December 2019 because of COVID-19 and other complexities among the three countries.



Japanese Prime Minister Fumio Kishida (left) and Chinese Premier Li Qiang in Seoul on Sunday.

Yoon and Li agreed to launch a new South Korean-Chinese dialogue channel involving senior diplomats and defence officials in mid-June. They also agreed to resume talks to expand the free trade pact on personnel exchanges, investments and other issues, according to Yoon's office.

SMASHING ASHES TO INVEST AI will lead back at investor and in what measure AI in facilities, to and/or implement anti-competitive strategies as well as the novel strategies aided by AI that can lead to anti-competitive outcomes. The new forms of collusion prompted by the use of AI such as self-learning algorithms and whether bias in AI algorithms can impact competition will be examined during the bidding.

Competition Commission of India Extends Bidding Deadline for AI till June 18

PTI New Delhi: The regulator CCI has extended clarifications on the bidding for conducting the study on artificial intelligence and its impact on competition, and has extended the deadline for submission of bids till June 18. Earlier, the deadline for the bids was June 1. In a set of clarifications, the Competition Commission of India (CCI) said bids cannot be submitted through a consortium or a joint venture. Among other eligibility requirements, the minimum number of bidders included only to meet the eligibility criterion of 50 crore, the regulator said in a communication dated May 24. The study will cover various aspects, including the ways AI-driven personalised recommendations, services and pricing influence consumer choice.



Other elements that will be covered include "how do AI-driven personalised recommendations, services and pricing influence consumer welfare and choice", what are the synergies and risks that arise from M&As involving firms with AI capabilities and "what are the specific factors/parameters that need to be considered in assessing competitive effects of such M&As".

Niti to Evaluate 4 Key Financial Sector Schemes

BIDS INVITED Aims to assess these schemes in terms of outreach and benefits to the targeted population

Dur Bureau

New Delhi: Government think tank NITI Aayog will soon start evaluation of four key financial sector schemes run by the Department of Financial Services under the financial ministry. These are Pradhan Mantri Jan Dhan Yojana (PMJDY) launched in 2014, Pradhan Mantri Jeevan Jyoti Bima Yojana (PMJJBY) and Pradhan Mantri Suraksha Bima Yojana (PM-SBY) launched in 2015, and Stand-Up India (SUI) scheme launched in 2016.

The aim is to assess how effective these targeted and benefit to the targeted population and whether there is a need to enhance benefits under the insurance scheme. NITI Aayog's Director, Research, Monitoring and Evaluation Office (DMEO) has invited bids to start appraising the schemes which would be completed in six weeks after the awarding of the project. The reference period will be from inception of these schemes till the end of 2023. It will involve both primary and secondary research. The evaluation of PMJJBY included assessment of the scheme in terms of outreach, access, usage and quality of banking services to the targeted population. It also assessed the role of financial service providers, such as banks and their correspondents while identifying its scheme design and challenges in design, implementation, output, etc. from the perspective of the beneficiary and service providers.

Post PMJJBY and PM-SBY, the approach will focus on scheme performance in terms of access, coverage, renewal, claims, disbursement etc. targeted beneficiaries and its impact on the socio-economic status of the group in the targeted population and suggesting ways to improve outreach leading to increased coverage. The evaluation process is also aimed at assessing whether the present amount of insurance cover of ₹2 lakh, ₹1 lakh and ₹10 lakh is sufficient or it needs to be revised, and whether private insurers can provide cover at lower premium, the DMEO said in a request for proposal document floated to invite bids. The evaluation of SUI will assess the scheme's impact in terms of job creation, socio-economic empowerment, and willingness while assessing the socio-economic status of the group in the targeted population. Under primary research, the evaluation agency will draft the research tool. Trainer training, deployment for data collection and management while maintaining confidential information.

GHCL GHCL Textiles Limited

TEXTILES

Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat) Phone : 079-26427519
Email : info@ghcltextiles.com in, secretarial@ghcltextiles.com in (CIN : L18101GJ2020PLC114004)

NOTICE OF 4TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that 4th Annual General Meeting (AGM) of the Company will be held on Monday, July 8, 2024 (hereinafter referred to as "the Meeting") at 11.30 AM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 14 of 2020 dated April 09, 2020, Circular No. 17 of 2023 dated April 13, 2023, Circular No. 20 of 2023 dated May 05, 2023, and Subsequent Circulars issued in this regard, the latter being Circular No. 92/23 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Company is providing its members facilities for e-Voting Services provided by Centre Depository Services (India) Limited (CDSL) in accordance with the following instructions:

Remote e-Voting Information:

- Dividend Bank: Enter the Dividend Bank Details or Date of Birth (in company/firm) as recorded in your demat account. If both the details are not recorded with the depository or company, please enter the member's Date of Birth (DOB).
- If both the details are not recorded with the depository or company, please enter the member's ID/No. number in the Dividend Bank details field.
- After entering the details appropriately click on "SUBMIT" tab.
- Members holding shares in demat form will now reach "Password Creation" screen wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holder for any other resolutions of any other company which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- Click on the EVSN for the relevant Company/Name on which you choose to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES/NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL", and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forget Password & email ID details as prompted on the system.
- There is also an option to update EPFO PAN if any updated, which will be available to scrutinize for verification.

Notes for Non-Individual Members and Guest Users for remote voting only:

- Step 1: Non-Individual Members (i.e., other than individuals, HUF, NRIs etc.) and Collective entities required to log on to www.evotingindia.com and register themselves in the "Corporate" mode.
- Step 2: A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- Step 3: After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to login the accounts, for which they wish to vote on.
- Step 4: The list of accounts linked in the login will be accessed automatically & can be deleted in case of any wrong mapping.
- Step 5: A scanned copy of the Board Resolution and Power of Attorney (POA) which have been passed in favour of the Compliance User and signed by the Board Members of the "Corporate" mode.
- Step 6: Alternatively, Non-Individual Members are required to send the relevant Board Resolution Authority letter etc. together with attested signatory signature of the duly authorized signatory who are authorized to vote, at least 48 hours before the meeting to the Company at secretarial@ghcltextiles.com, if voted from individual but, if not registered themselves as speaker will be allowed to express their views at the meeting.

The Instructions for Members voting on the day of the AGM on e-Voting system are as under:

- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-Voting.
- The link for VCO/VAV to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-Voting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they may not be eligible to vote at the AGM.
- Shareholders are encouraged to join the Meeting through Laptops/ iPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video lags due to Fluctuation in their respective network. It is therefore recommended to use Broadband Internet connection to participate in the AGM.
- Shareholders who would like to express their views during the meeting may register themselves as a speaker by sending their request in advance at least seven days prior to meeting mentioning their name, demat account number/ID number, email ID, mobile number etc. (company email ID). The shareholders who do not wish to speak during the AGM but still wish to express their views in advance seven days prior to meeting mentioning their name, demat account number/ID number, email ID, mobile number etc. (company email ID). These queries will be replied to by the company suitably by email.
- These shareholders who have registered themselves as a speaker will not be allowed to express their views during the meeting.
- Only those Members/Shareholders who will be present in the AGM through VCO/VAV facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the AGM.
- If any Votes are cast by the members through the e-Voting available during the AGM and if the same members have not participated in the meeting through VCO/VAV facility, then the votes cast by such members shall be considered as valid. However, the members who have not participated in the meeting through VCO/VAV facility shall not be eligible to vote during the meeting.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Instructions for members for attending the AGM through VCO/VAV are as under:

- Step 1: Access through Remote e-Voting e-Voting system in case of individual shareholders holding share in demat mode**
 - Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/IR/POD/2023 dated December 5, 2023 on e-Voting facility provided by CDSL, individual Members holding securities in demat mode are required to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email in their demat accounts in order to access e-Voting facility.
 - In order to increase the efficiency of the voting process, all the Demat account holder of a single lot should log on to the Central Depository Services (India) Limited (CDSL) and participate in the meeting and cast their vote without having to register again with the e-Voting service providers (ESPs), thereby, not only facilitating seamless authentication and also ensuring ease and convenience of participating in e-Voting process.
 - Pursuant to said SEBI Circular, login method for e-Voting and joining virtual meetings for Individual Members holding shares in Demat mode (NSDL/CDSL) is given below:

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL, Easy / Easiest facility, can login through their existing user ID and password. Option will be available to cast e-Voting page without any further authentication. The users login to Easy / Easiest option as requested to visit CDSL website www.cdslindia.com and click on login on New System Myeasielink. After successful login the Easy / Easiest user will be able to see the e-Voting option for eligible companies where the voting is in progress as per the information provided on screen. On clicking the voting option, the user will be taken to the e-Voting page where the user will be required to cast their vote during the remote e-Voting or joining virtual meeting & voting during the meeting. Additionally, there is also a link provided to access the system of all e-Voting Services. As default user can visit the e-Voting service provider's website directly. If user is not registered for Easy / Easiest option in regard to available at CDSL website www.cdslindia.com and click on login & New System Myeasielink and then click on registration option. Alternatively, user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to access the e-Voting option in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Members holding securities in demat mode with NSDL	<ol style="list-style-type: none"> If you are already registered for NSDL e-Voting facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of the e-Services website is displayed, click on the "Personal Owner" icon under "Login" which is available under "DMS" section. A new screen will open. You will have to enter your User ID & Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name of e-Voting service provider and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for eVMS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDMS Portal" or click at https://eservices.nsdl.com/SecureWebSiteDirectReg.do Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of the e-Services website is displayed, click on the "Login" which is available under "DMS" section. A new screen will open. You will have to enter your User ID & Password. After successful authentication, you will be able to see e-Voting services. Click on company name of e-Voting service provider and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> If you have any queries or issues regarding access to e-Voting from the e-Voting system, you may frequently Ask questions (FAQs) at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-2603333. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Ranish Datta, Manager, CDSL, Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Finance, Marolli Market Complex, N. M. Joshi Marg, Lower Panel (East) Mumbai - 400017 or send an email to mailto:helpdesk.evoting@cdslindia.com or contact at toll free 1800-2603333.
Individual Members holding securities in Demat mode with NSDL	Members having any technical issues in login can contact NSDL. Helpdesk by sending an email at evoting@nsdl.com or call toll free no. 1800 100 90 90 and 1800 22 24 30.

Members holding shares in electronic form may update such relevant details (address, bank details, email etc.) with their respective Depository Participant.

Mr. Manoj R. Hurkat, Practicing Company Secretary holding Membership No. F4287 and Certificate of Practice No. 2574 has been appointed as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner. The Board has also appointed Mr. Manoj R. Hurkat as an independent member in addition to acting in place of Mr. Hurkat. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unlock the votes cast through remote e-Voting in the presence of at least two witnesses not in attendance of the Company and make, not later than two working days from the conclusion of the meeting, a consolidated audited report of the votes cast in favour or against. If any to the Chairman of the Meeting or a person authorised by him in writing shall counterclaim the same. Thereafter, the Chairman of the Meeting or the person authorised by him in writing shall declare the result of the voting forthwith.

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcltextiles.com in and on the website of CDSL. The Scrutinizer's Report shall be declared by the Chairman of the Meeting, and results shall also be communicated to the Stock Exchange.

The Board of Directors at its meeting held on May 6, 2024 has recommended total Dividend of Rs. 0.50 (Fifty Paise) per equity share of Rs. 2/- each i.e. 25% on the paid up capital, if declared by members of the Company at the ensuing AGM and the dividend will be paid on or after Monday, July 8, 2024.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available to the meeting.

For GHCL Textiles Limited
Lalit Narayan Dwivedi
 Company Secretary
 Membership No. F10487

