

May 29, 2024

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

BSE Limited
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

Sub: Intimation regarding receipt of listing and trading approval for 30,800 equity shares from the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE')

This is in continuation to our earlier communication dated May 6, 2024 regarding allotment of 30,800 equity shares against exercise of stock options to the eligible employees of the Company under GHCL ESOS 2015 by the Nomination & Remuneration Committee of Board of Directors of the Company.

We would like to inform that BSE vide letter reference no.: LOD/ESOP/TP/No.481/2024- 2025 dated May 28, 2024 and NSE vide letter reference no.: NSE/LIST/2024/41821 dated May 28, 2024 have given listing and trading approval. The above mentioned equity shares of the Company are listed and admitted to dealings on the Exchanges w.e.f. May 29, 2024. Copy of NSE and BSE approval letters are enclosed herewith.

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.ghcl.co.in).

You are requested to kindly take note of the same.

Tanking you

Yours Faithfully,

For GHCL Limited

Bhwneshwar Mishra
VP-Sustainability & Company Secretary
Membership No.: F5330



LOD / ESOP / TP / No. 481/ 2024-2025

" E - Letter "

Tuesday, May 28, 2024

The Company Secretary
GHCL Ltd.
GHCL House, Opp Punjabi Hall,
Near Navrangpura Bus Stand, Navrangpura
AHMEDABAD
GUJARAT
380009

Dear Sir / Madam,

Sub: Listing and Trading of 30800 Equity Shares of Rs. 10 bearing distinctive nos. 102079987 to 102110786 issued pursuant to ESOP.

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Wednesday, May 29, 2024** trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. **20240528-28** dated **28/05/2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre. For details please refer to our notice no. 20151210 - 19 dated December 10, 2015 available on our website.

Yours faithfully,

SD/-
Rupal Khandelwal
Deputy General Manager
Tuesday, May 28, 2024

SD/-
Prasad Bhide
Senior Manager

National Stock Exchange Of India Limited

Ref.: NSE/LIST/2024/41821

May 28, 2024

The Company Secretary
GHCL Limited

Dear Sir/Madam,

Sub: Listing of further issue under ESOP

This is with reference to the application for the listing of further issue of 30800 Equity Shares of Rs. 10/- each allotted under ESOP made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from May 29, 2024 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted under ESOP.	GHCL	EQ	30800	102079987 to 102110786

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

Note: This is a system generated document and hence is not required to be signed