

March 3, 2023

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 <u>BSE Code: 500171</u>

Dear Sir / Madam,

Re.: GHCL Limited

Sub. Intimation of Dissolution of Grace Home Fashions LLC, an Overseas Subsidiary of the Company

Pursuant to the requirement of Regulation 30 of the SEBI (LODR) Regulations 2015 and other applicable provisions, if any, we would like to inform that Grace Home Fashions LLC (GHF), a wholly owned subsidiary of the Company, has been dissolved pursuant to a Certificate of Cancellation dated March 2, 2023 issued by the Secretary of State of Delaware, USA.

Please note that after successful completion of divestment (via slump sale) of Home Textile Business of the Company to Indo Count, GHF had become non-operational and necessary steps was taken for voluntary liquidation.

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Limited

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Bhuwneshwar Mishra Sr. GM – Sustainability & Company Secretary Membership No.: FCS 5330

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