

August 10, 2023

श्रावण (अधिक)- कृष्ण पक्ष, दशमी
विक्रम संवत्, २०८०

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: Intimation 3rd Annual General meeting and of Cut-off date of the Company

In continuation to our earlier communication dated August 7, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provision of the Companies Act, 2013 and rules made therein, we would like to inform that the 3rd Annual General Meeting of the Company, scheduled to be held on September 21, 2023 (Thursday) at 2.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Please note that the cut-off date is September 14, 2023 (i.e. Thursday) for taking record of the Members of the Company for the purpose of casting of vote electronically in the 3rd Annual General Meeting of the Company.

The remote e-voting period commences at 9:00 a.m. (IST) on Monday, September 18, 2023 and ends at 5:00 p.m. (IST) on Wednesday, September 20, 2023. The e-voting module shall be disabled by CDSL for voting thereafter.

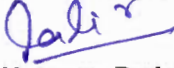
Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary

CC:

National Securities Depository Ltd.
Trade World, 4th and 5th Floor
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013
Email Id: rakeshm@nsdl.co.in

Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013
Email Id: sidharthk@cDSLindia.com

Link Intime India Pvt. Ltd.

C-101, 247 Park,
LBS Marg, Vikhroli (West)
Mumbai - 400 083, Fax: 022 49186060
Email Id: ganapati.haliqouda@linkintime.co.in



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

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