

August 14, 2023

श्रावण (अधिक)- कृष्ण पक्ष, त्रयोदशी  
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,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 543918**

Dear Sir/Madam,

**Sub: Intimation for rescheduling of 3<sup>rd</sup> Annual General meeting and Cut-off date of the Company**

In continuation to our earlier communication dated August 7, 2023 and August 10, 2023, we would like to inform that date of the 3<sup>rd</sup> Annual General Meeting (AGM) of the Company has been rescheduled and will be held on September 09, 2023 (Saturday) at 2.30 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Please also note that the cut-off date is September 02, 2023 (i.e. Saturday,) for taking record of the Members of the Company for the purpose of casting of vote electronically in the 3<sup>rd</sup> Annual General Meeting of the Company.

The remote e-voting period commences at 9:00 a.m. (IST) on Wednesday, September 06, 2023 and ends at 5:00 p.m. (IST) on Friday, September 08, 2023. The e-voting module shall be disabled by CDSL for voting thereafter.

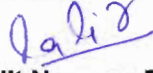
Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)).

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, 4<sup>th</sup> and 5<sup>th</sup> Floor  
Kamala Mills Compound,  
Lower Parel, Mumbai – 400 013  
Email Id: [rakeshm@nsdl.co.in](mailto:rakeshm@nsdl.co.in)

**Central Depository Services (India) Ltd.**  
Marathon Futurex Unit No. 2501  
25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel, Mumbai – 400 013  
Email Id: [sidharthk@cdslindia.com](mailto: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](mailto:ganapati.haliqouda@linkintime.co.in)



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900, Fax : 91- 120- 2535209  
CIN : U18101GJ2020PLC114004, E-mail : [info@ghcltextiles.co.in](mailto:info@ghcltextiles.co.in), Website : [www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)