Date: 05-06-2024

National Stock Exchange of India BSE Limited

Limited

Corporate Relationship Department,

"Exchange Plaza"

1st Floor, New Trading Ring, Rotunda

Bandra - Kurla Complex,

Building, P.J. Towers,

Bandra (E), Mumbai – 400 051

Dalal Street, Fort, Mumbai - 400 001

NSE Code: GHCLTEXTIL

BSE Code: 543918

Email ID: takeover@nse.co.in

Email ID: corp.relations@bseindia.com

Dear Sir/Madam

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 intimation be and is hereby given that I have purchased 501 (Five Hundred & One) equity shares of GHCL Textiles Limited from the open market on June 04, 2024.

Copy of disclosure required under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith for your reference.

Thanking You

Yours faithfully

Neelabh Dalmia

**Non-Executive Director** 

CC:

GHCL Textiles Limited B-38, Institutional Area Sector-1, Noida-201301

Email Id: secretarial@ghcltextiles.co.in

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)		GHCL Textiles Limited		
Name(s) of the acquirer and Persons Acting in Concert		Neelabh Dalmia		
(PAC) with the acquirer		Voc		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Yes 1. National Stock Exchange of India Limited 2. BSE Limited		
	ls of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	e the acquisition under consideration, holding of rer along with PACs of:			
a)	Shares carrying voting rights	1,68,150	0.18%	0.18%
b)	Shares in the nature of encumbrance(pledge/ lien/non-disposal undertaking/ others)			
c)	Voting rights (VR) otherwise than by equity shares			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) '	Total (a + b + c + d)	1,68,150	0.18%	0.18%
	ils of acquisition/ sale	-04		
a)	Shares carrying voting rights acquired	501	0.001%	0.001%
b)	VRs acquired otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e)	Total (a+ b+ c+ /- d)	501	0.001%	0.001%
	71.			

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After the acquisition/ sale, holding of:			
e) Shares carrying voting rights acquired	1,68,651	0.18%	0.18%
f) VRs acquired otherwise than by equity shares			
g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	.1		
h) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
i) Total (a+ b+ c+ d)	1,68,651	0.18%	0.18%
Mode of acquisition/sale (e.g. open market /off market/public issue /rights issue / preferential allotment / inter-se Transfer etc.)	Acquisition from the open market		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares ,whichever is applicable	Purchased 501 equity shares on June 4, 2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	9,55,85,786 Equity Shares (Paid up Capital Rs. 1,91,171,572)		
Equity share capital / total voting capital of the TC after the said acquisition/sale	9,55,85,786 Equity Shares (Paid up Capital Rs. 1,91,171,572)		
Total diluted share/voting capital of the TC after the said acquisition	99,55,85,786 Equity Shares (Paid up Capital Rs. 1,91,171,572)		

Neelabh Dalmia

**Non-Executive Director** 

Place: Delhi

Date: 05-06-2024

## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, 2015.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.