

**September 16, 2024**

**भाद्रपद – शुक्ल पक्ष, त्रयोदशी  
विक्रम सम्वत् २०८१**

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

**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: 500171**

Dear Sir / Madam,

**Sub: Outcome of 208<sup>th</sup> Board Meeting of the Company**

Pursuant to requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Board of Directors in their just concluded meeting held on September 16, 2024, has *inter alia* approved the following;

1. Capex of Rs. 50 Cr. for purchase of office premise of the Company in Ahmedabad.
2. Cost Audit Report of the Company for the financial year 2023-24.

Please note that the board meeting commenced at 12.30 p.m. and concluded at 1.15 p.m.

Further, we would like to inform that copy of this communication shall also be available on the website of the company ([www.ghcl.co.in](http://www.ghcl.co.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

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

Thanking you

Yours faithfully

**For GHCL Limited**



**Bhwneshwar Mishra**  
**Vice President - Sustainability & Company Secretary**  
(Membership No.: FCS 5330)