

May 30, 2022

ज्येष्ठ - कृष्णपक्ष - अमावस्या
विक्रम सम्वत् २०७९

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

BSE Limited
DCS - CRD
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub.: Intimation regarding Allotment of 2.35 lakh Equity Shares of GHCL Limited against exercise of Employees Stock Options

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, intimation be and is hereby given that Nomination and Remuneration Committee of Board of Directors of the Company, in their just concluded meeting held on May 30, 2022 has approved Allotment of 2.35 lakhs Equity Shares of Rs. 10 each to 37 employees (including three KMP's) of the Company against exercise of Employees Stock Options pursuant to GHCL ESOS 2015.

We would like to further inform that consequent to above allotment of 2.35 lakh Equity Shares, the Issued & Paid-up Capital of the Company stands increased from Rs. 95,35,07,860/- consisting of 9,53,50,786 equity shares of Rs. 10/- each to Rs. 95,58,57,860/- consisting of 9,55,85,786 equity shares of Rs. 10/- each.

We would like to confirm that these shares are pari passu with the existing equity shares of the Company. Further, we are in the process of completing the other formalities with respect to listing of the said shares.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information. Please note that the Committee meeting commenced at 10.00 a.m. and concluded at 10.45 a.m.

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.ghcl.co.in).

Thanking you

Yours faithfully

For GHCL Limited



Bhwneshwar Mishra
Sr. GM-Sustainability & Company Secretary