

April 10, 2024

चैत्र शुक्ल पक्ष, द्वितीया,
विक्रम संवत्, २०८१

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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Code: 543918

Dear Sir/Madam,

Sub: Notice of 21st Board Meeting of the Company & Window Closure Announcement

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 21st Board Meeting of the Company, is scheduled to be held on **Monday, May 06, 2024 [सोमवार - वैशाख- कृष्ण पक्ष, त्रयोदशी, विक्रम सम्वत् २०८१]** to consider, approve and take on record *inter alia* the following:

1. The audited financial results for the quarter / financial year ended March 31,2024 including audited annual accounts of the Company for the financial year ended March 31,2024.
2. To fix the date of 4th Annual General Meeting of the Company and approve the Notice for convening 4th AGM of the Company.
3. Secretarial Audit report of the Company for the financial year ended on March 31, 2024.
4. Board's Report, Corporate Governance Report, Management Discussion and Analysis report (MDA) of the Company for the financial year ended on March 31, 2024.
5. To appoint Secretarial Auditor, Internal Auditor and Cost Auditor of the company for the financial year 2024-25.
6. Capital Budget and Revenue Budget of the Company for the financial year 2024-25.

Further in continuation to our earlier communication dated March 26, 2024 made by the Company to the Exchanges, w.r.t. intimation of "Trading Window closure", we would like to inform that the "Trading Window" of the Company with respect to the aforesaid Board Meeting, which was closed w.e.f. Monday, April 01, 2024 shall remain closed till Wednesday, May 08, 2024 (both days inclusive).

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

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

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in