

January 10, 2024

पौष कृष्ण पक्ष, चतुर्दशी विक्रम संवत, 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, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai – 400 001

BSE Code: 543918

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Company has entered into a Memorandum of Understanding (MoU) with Guidance, the Nodal Agency of Government of Tamil Nadu on January 08, 2024 as part of the Tamil Nadu Global Investors Meet 2024 for investing up to Rs. 535 Crores over a period of four-year.

Please note that the signed copy of the MoU was received on January 09, 2024. This MoU is not binding and at present does not have a material impact on the operations of the Company.

Any updates thereon shall be provided by the Company in due course.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi Company Secretary and Compliance officer