

August 12, 2024

National Stock Exchange of India	BSE Limited
Limited	Corporate Relationship Department,
"Exchange Plaza"	1 st Floor, New Trading Ring, Rotunda Building, P.J.
Bandra – Kurla Complex,	Towers,
Bandra (E), Mumbai – 400 051	Dalal Street, Fort, Mumbai – 400 001
NSE Code: GHCL	BSE Code: 500171

Dear Sir / Madam,

Sub.: Updates on Legal case pending against the Company - Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the requirement of Regulation 30 of the SEBI (LODR) Regulations 2015 and in continuation with our earlier communication dated March 13, 2024, with respect to the application filed by HT Media Limited under CIRP against GHCL Limited, we would like to update that HT Media Ltd. had challenged the order dated 12.03.2024 of the Hon'ble National Company Law Tribunal, Ahmedabad (NCLT) before the Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) in Comp. App. (AT) (Ins) No. 992 of 2024.

It is important to note that NCLT vide its order dated March 12, 2024, had found that said application filed by HT Media is not maintainable and stands rejected.

Presently the case is at its admission stage and NCLAT vide its order dated 12.08.2024 has directed GHCL Limited (the Company) to file its reply within four weeks and rejoinder, if any, by HT Media Ltd. within four weeks thereafter and posted the matter for hearing on November 4, 2024.

Please note that this information will also be available on the website of the Company at <u>www.ghcl.co.in</u>

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

Thanking you

Yours faithfully

For GHCL Limited TICUEDOS **Bhuwneshwar Mishra** Vice President – Sustainability & Company Secretary

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