

November 22, 2024

मार्गशीर्ष – कृष्ण पक्ष, सप्तमी  
विक्रम सम्वत् २०८१

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

**BSE Limited**  
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: Notice of 210<sup>th</sup> Board Meeting of the Company**

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 210<sup>th</sup> Board Meeting of the Company, is scheduled to be held on **Wednesday, November 27, 2024 [बुधवार, मार्गशीर्ष – कृष्ण पक्ष, द्वादशी- विक्रम सम्वत् २०८१]** to consider inter alia the proposal for approval of additional Capital Expenditure (Capex).

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcl.co.in](http://www.ghcl.co.in)).

You are requested to kindly take note of the same.

**For GHCL Limited**



**Bhwneshwar Mishra**  
**VP-Sustainability & Company Secretary**  
Membership No.: F5330