

February 16, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**NSE Code:** GHCL

**BSE Code:** 500171

Dear Sir/Madam,

**Subject: Outcome of Board meeting held on February 16, 2022 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that Board of Directors in their just concluded meeting held on Wednesday, February 16, 2022 have approved the Additional Capital Budget amounting to Rs. 83 Cr. for Spinning division of the Company for FY 2021-22.

We would like to inform that said amount of Capex will be spent on installation of Solar Power plant of 20 MW for Company's own use by Madurai and Manaparai units of Spinning division of the Company in the state of Tamil Nadu and will contribute in our sustainable journey.

Please note that the board meeting commenced at 3.45 p.m. and concluded at ...4:15 p.m.

Please note that copy of this communication shall also be available on the website of the company ([www.ghcl.co.in](http://www.ghcl.co.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

**For GHCL Limited**



**Bhuwleshwar Mishra**  
**Sr. GM - Sustainability & Company Secretary**  
(Membership No.: FCS 5330)