

Circular No.: NSDL/TENDER_OFFER/2025/176

November 18, 2025

Subject: GHCL Limited - Tender offer for Buyback

Participants are hereby informed that following settlement number have been added in the CC Calendars of **NSE Clearing Limited (NCL) [CC ID: IN001002]** in respect of the tender offer for **Buyback of GHCL Limited [ISIN: INE539A01019]**.

CC ID	IN001002
Tender Offer Type (i.e. Market Type)	Buyback
Market Type Code (i.e. for batch upload)	31
Event Number (i.e. Settlement Number)	2025125

Participants are requested to refer Circular Nos. NSDL/POLICY/2017/0007 dated February 6, 2017, and NSDL/POLICY/2017/0010 dated March 2, 2017, for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism. Further, schedule of activities in respect of the settlement of tender offer for **Buyback of GHCL Limited** are given below:

Bid Start Date (i.e., settlement start date)	Thursday, November 20, 2025
Bid End Date as notified by NCL (i.e., settlement end date)	Wednesday, November 26, 2025
Settlement Date as notified by NCL (i.e., Pay-In Date)	Tuesday, December 02, 2025

Participants are requested to take note of the above and guide their clients suitably.

**For and on behalf of
National Securities Depository Limited**

**Rakesh Mehta
Vice President**

**National Securities Depository Limited**

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FORTHCOMING COMPLIANCE

Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10th of the following month	Through e-PASS	Para 22 of 'Grievance Redressal' chapter and Para 27 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants
Internal/ Concurrent Audit Report (half yearly)	May 15 and November 15	Through e-PASS	Para 20.4 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants and Circular No.: NSDL/POLICY/2024/0147
Compliance report w.r.t Same Mobile number and/ or email address captured for multiple accounts. (Monthly)	Before 27 th of following month	Through Email.	Para 23 of 'Miscellaneous' chapter of NSDL Master Circular for Participants.