GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.
GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92

REF / GTL / MEETING / 2026 / 31-10-2026

To
M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub : Postponement of the Meeting – Intimation -Reg

We infrom you that the meeting of the suspended Board of the Company originally scheduld to be held on Saturday, the 31st day of October, 2026 is postponed due the health condition of the suspended Managing Director and instead it will be held on **Wednesday,the 11th day of November,2026 at 10.30 a.m** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-9-2026.

We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY