GAME CHANGERS TEXFAB LIMITED

Reg. Office: 3656-P, No-21, Hathi Khanna, Bahadurgarh Road,
Delhi-110006, India

Sales Office: 135 Udyog Vihar Phase-1 Gurugram- 122016,
Haryana, India

CIN L14101DL2015PLC278723

TradeUNO
THINK FABRIC, THINK TRADEUNO

Date: November 07, 2026

To,
BSE SME Platform
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 544594
Scrip Symbol: TRADEUNO

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable regulations of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 at the Corporate office of the Company, *inter-alia*, to:

a) Consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report thereon.

b) Take note of the Disclosure of the Related Party Transactions as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2026.

c) Take Note of Monitoring Agency Report regarding utilisation of issue proceeds for the quarter ended on September 30, 2026.

Further, in continuation of our earlier communication dated September 28, 2026, regarding the Closure of Trading Window, and pursuant to the SEBI (Prohibition of Insider trading) Regulations, 2015, as well as the Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the trading window for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results to the Stock Exchange.

You are requested to kindly take the same on record.

***For* Game Changers Texfab Limited**

SANJEEV GOEL
Digitally signed by SANJEEV GOEL
Date: 2026.11.07 15:02:03 +05'30'

Sanjeev Goel
Managing Director
DIN: 02000105