

REF / GTL / MEETING / 2026 /

14-10-2026

To

M/ S. Bombay Stock Exchange Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 31-10-2026

NOTICE is hereby given that a meeting of the Resulotion Professional appointed by the Hon'ble National Company Law Tribunal at Chennai vide its Order dated 7-8-26 has been convened to be held on **Saturday , the 31st day of October, 2026** at 10-00 a.m at the Registered office of the Company **through Video Conferencing** 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.

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Yours faithfully

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY