GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

September 28, 2026

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East) **MUMBAI-400051.** Maharashtra, India.	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , **MUMBAI-400 001.** Maharashtra, India
SCRIP CODE: GINNIFILA	**SCRIP CODE: 590025**

Sub:- Outcome/Summary of Proceedings of 43rd Annual General Meeting held on 28th September, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

Dear Sir/Madam,

In Compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith summary of proceedings of the 43rd Annual General Meeting (AGM) of the Members of the Company held today i.e. 28th September, 2026 through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business as mentioned in the Notice of AGM dated 28th July, 2026 in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and SEBI Listing Regulations.

Please take and keep the above in your record and disseminate the same for the information of Investors.

Yours faithfully,

For GINNI FILAMENTS LIMITED

Bharat Singh

Digitally signed by Bharat Singh
Date: 2026.09.28 17:09:38 +05'30'

BHARAT SINGH
(COMPANY SECRETARY)
Membership No.- F6459

Encl.: As above

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Summary of Proceedings of 43rd Annual General Meeting (AGM) of the Members of the Company which was convened on Monday, the 28th day of September, 2026 at 11:45 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

The 43rd Annual General Meeting of Ginni Filaments Limited was convened today i.e. Monday the 28th day of September, 2026 at 11:45 A.M. through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")** in compliance with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard (hereinafter referred as "MCA Circulars) and any other applicable laws and regulations and applicable circulars issued by the Securities and Exchange Board of India ("SEBI").

Shri Shishir Jaipuria, Chairman & Managing Director chaired the meeting.

The following Directors, KMPs, CFO, Auditors and other panelist were present in the meeting through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") from their respective locations:

1. Shri Shishir Jaipuria (DIN-00274959) Chairman & Managing Director, Member of the Audit Committee and Stakeholders Relationship Committee.
2. Shri Saket Jaipuria (DIN- 02458923) Executive Director cum President, Member of Stakeholders Relationship Committee.
3. Shri Suresh Singhvi (DIN- 00293272) Director (Finance) & CFO
4. Shri Desh Deepak Verma (DIN- 09393549) Independent Director, Chairman of the Nomination and Remuneration Committee,
5. Shri Manish Agarwal (DIN- 03200956) Independent Director, Chairman of the Stakeholders Relationship Committee, Member of the Audit Committee and Nomination and remuneration Committee.
6. Shri Kalpataru Tripathi (DIN- 00865794) Independent Director, Member of the Audit Committee and Nomination and Remuneration Committee
7. Smt. Sujata Sharma (DIN- 02475050) Independent Director, Chairman of the Audit Committee, member of Nomination and Remuneration Committee
8. Shri Jatin Gupta of M/s. Jatin Gupta & Associates, Scrutinizer of the Company.
9. Shri Parveen Kumar Rastogi of Parveen Rastogi & Co., Secretarial Auditor of the Company.
10. Shri Vardhman Doogar, Partner at Doogar & Associate, Chartered Accountants, New Delhi, Statutory Auditor of the Company.
11. Shri Bharat Singh, Company Secretary and Compliance officer.

The Chairman welcomed the Members to the 43rd Annual General Meeting and requested the Directors and Company Secretary present at the Meeting to introduce themselves. The Company Secretary informed the Chairman that the requisite number of members for constituting the quorum as per Companies Act, 2013 were present.

The requisite quorum being present, the Chairman called the Meeting to order and the quorum was present throughout the meeting.

The Company Secretary informed the Members regarding the general instructions for participation in the AGM through VC/OAVM. The Register of Directors and Key Managerial Personnel, Register of Contracts or Arrangements and other statutory registers were made available electronically for inspection by the Members during the AGM.

The Company Secretary further informed the Members about the remote e-voting facility provided by the Company through CDSL. The remote e-voting facility was available from **September 25, 2026 at 9:00 A.M. to September 27, 2026 at 5:00 P.M.** The facility for e-voting during the AGM was also made available to the Members who had not cast their votes through remote e-voting.

The Chairman thereafter addressed the Members and highlighted the salient features of the operations and performance of the Company for the financial year ended March 31, 2026.

The Notice of the 43rd AGM along with the Annual Report, Board's Report and Audited Financial Statements for the financial year ended March 31, 2026, having already been circulated to the Members, was taken as read with the permission of the Members. There were no qualifications, reservations, adverse remarks or disclaimers in the Statutory Auditors' Report and Secretarial Audit Report for the financial year ended March 31, 2026 and accordingly, the same were not required to be read.

The following items of business, as per Notice of the 43rd AGM dated July 28, 2026 were transacted at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and the statement of Profit and Loss Accounts and Cash Flow for the year ended on that date and the Reports of the Board and the Auditors thereon. **(Ordinary Resolution)**

2. To appoint a Director in place of Shri Saket Jaipuria (DIN 02458923) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS

3. Confirmation to hold the office of the Managing Director by Shri Shishir Jaipuria who shall be attaining the age of 70 years on 07/04/2027 during his tenure of 3 years w.e.f. April 01, 2026. **(Special Resolution)**

4. Re-appointment of Mr. Suresh Singhvi as the Whole Time Director of the Company for a period of 1 year w.e.f. August 01, 2026 **(Special Resolution)**

The text of the resolutions along with the explanatory statements had already been provided in the Notice circulated to the Members.

The Chairman informed the Members that the floor would now be open for questions and invited the Members who had registered themselves as Speakers and were attending the Meeting through VC/OAVM to ask their question. The Company Secretary invited the registered speakers one by one to ask their questions.

The questions raised by the Members were duly addressed by **Mr. Suresh Singhvi, Director (Finance) & CFO** and **Mr. Saket Jaipuria, Executive Director cum President**

The Chairman further informed the Members that **Mr. Jatin Gupta, Practicing Company Secretary**, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

The Chairman further informed the Members that the Scrutinizer would submit the Scrutinizer's Report on the remote e-voting and e-voting conducted at the AGM within the prescribed time.

The Chairman authorised **Mr. Bharat Singh, Company Secretary**, to declare the final results of the e-voting. The results, along with the Scrutinizer's Report, would be placed on the website of the Company and CDSL and communicated to National Stock Exchange of India Limited and BSE Limited with applicable provisions.

The Chairman thanked all the Members for their participation in the AGM and declared the proceedings of the 43rd Annual General Meeting closed. The e-voting module remained open for 15 minutes for e–voting for the members who had not cast their vote. The meeting concluded at 12:38 P.M.