SILK MILLS LIMITED
AN IS / ISO 9001 : 2015 CERTIFIED COMPANY

413, Tantia Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011.
Tel.: 40750601 / 23021616 • Fax : 23021816 • Email : ginitex@ginitex.com • www.ginitex.com • CIN NO.: L17300MH1981PLC024184

August 29, 2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 531744]

Subject: Summary of proceedings of the 46th Annual General Meeting ("AGM") of Gini Silk Mills Limited held on Saturday, August 29, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of 46th Annual General Meeting of the Company held on Saturday, August 29, 2026.

The aforesaid intimation is also being placed on the website of the Company at www.ginitex.com

Kindly take the same in your record.

Thanking You,
For **GINI SILK MILLS LIMITED**

DEEPAK VISHWANATH HARLALKA
Digitally signed by DEEPAK VISHWANATH HARLALKA
Date: 2026.08.29 16:11:01 +05'30'

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl.: as above

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Short summary of proceedings of the 46th Annual General Meeting of the Gini Silk Mills Limited held on August 29, 2026.

1. **Date, time and venue:**

The 46th Annual General Meeting ("AGM") of the members of Gini Silk Mills Limited ("Company") was held today i.e. on Saturday, August 29, 2026 at 12:04 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice Convening the AGM. The Company, while conducting the meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ("MCA").

2. **Brief details of the proceedings:**

Mr. Deepak Vishwanath Harlalka, Chairman, welcomed all the members and introduced the Board of Directors present in the meeting to Members of the Company. The Chairman also acknowledged the presence of Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor and Scrutinizer present in the Annual General Meeting who were attending the meeting from the Company's registered office or from their respective locations.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the 46th AGM was taken as read, as the same was already been circulated to the Members.

The Chairman then read the following items of business in detail as set out in the Notice of the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon. **- Ordinary Resolution**

Mr. Ramakant Gaggar took the Chair for the following Item nos. 2 and 3 as Mr. Deepak Harlalka was interested in the following Item nos. 2 and 3.

2. To appoint a Director in place of Mr. Pranav Deepak Harlalka (DIN: 08290863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. **- Ordinary Resolution**

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Special Business:

3. To approve Material Related Party Transactions. **- Ordinary Resolution**

Mr. Deepak Harlalka continued as the Chair for the following Item no. 4.

4. To appoint Mr. Hitesh Nandlal Poddar (DIN:11677641), as an Independent Director of the Company. **- Special Resolution**

Mr. Ramakant Gaggar took the Chair for the following Item no.5 as Mr. Deepak Harlalka was interested in the following Item no.5.

5. To Re-appoint Mr. Pranav Deepak Harlalka (DIN:08290863) as Whole Time Director of the Company. **- Special Resolution**

The Chairman requested Ms. Sneha Kumari, Company Secretary and Compliance Officer, to read the Auditors' Report.

Ms. Sneha Kumari read the same.

Further, the Chairman informed that the remote e-voting facility was made available to the shareholders from Wednesday, August 26, 2026 at 9:00 A.M till Friday, August 28, 2026 at 05:00 P.M. and the shareholders who have not cast their votes through remote e-voting were provided with e-voting Facility at the AGM.

Thereafter, the Chairman invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

The Chairman further informed that Mr. Sandeep Dar, Practicing Company Secretary, Navi Mumbai, was appointed as the scrutinizer to ensure that the remote e-voting and e-voting at the AGM was conducted in a fair and transparent manner.

The Chairman also informed that the consolidated voting results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be displayed on the website of the Company and shall be submitted to the Stock Exchange within the prescribed time.

Thereafter, Mr. Deepak Harlalka, placed on record appreciation and gratitude for all the members for joining the meeting. Further, members were informed that the e-voting would remain open for a further period of 30 minutes to enable those members who were present during the AGM but could not cast their votes prior to the AGM.

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All the Resolutions have been passed with requisite majority. The meeting then concluded at 12:16 P.M. (IST) after remaining open for additional 30 minutes to allow the members to complete their e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GINI SILK MILLS LIMITED**

DEEPAK VISHWANATH HARLALKA

Digitally signed by DEEPAK VISHWANATH HARLALKA
Date: 2026.08.29 16:11:59 +05'30'

DEEPAK HARLALKA

MANAGING DIRECTOR

DIN: 00170335