

May 11, 2026

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

[BSE Scrip code: 531744]

**Sub: Intimation of Board Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 22, 2026 at the registered office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba -Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011, inter alia: -

- I. To consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2026 along with the Auditor's Report of the statutory auditor thereon.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
**DIN: 00170335**