Gujarat Raffia Industries Limited
Head Office : 455, Santej-Vadsar Road. Santej - 382 721, Tal. : Kalol. Dist. : Gandhinagar
(Gujarat) India. Phones : (91-2764) 286632 / 286672 / 321312. Fax (91-2764) 286652
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HeadOffice:C-401,TitainumSquare,NearThaltejCrossRoad,Ahmedabad380054 (India)
CIN:L17110GJ1984PLC007124TEL:+917929702373Website:www.griltarp.com

Date:09.11.2026

To,	**To,**	**To,**
DepartmentofCorporateServices BSELimited, PhirozeJeejeebhoyTowersDalalStreet Mumbai-400001 Scrip Code: 523836 ScripID:GUJRAFFIA	NationalStockExchangeofIndia Limited ExchangePlaza,PlotNo.C/1,GBlock, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 TradingSymbol: GUJRAFFIA	GeneralManager ListingCompliance, CSE Limited, 7, Lyons Range, Dalhousie, Murgighata,BBDBagh,Kolkata–700004 West Bengal ScripCode: 017086

DearSir/Madam,

Sub:IntimationsundertheSEBI(ListingObligations andDisclosureRequirements)Regulations,2015–Board meeting for consideration of Unaudited Financial Results for the quarter and half year ended on September 30, 2026.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Thrusday, 12th day of November, 2026, inter alia to consider, approve and take on record following among other businesses:

1. To consider and approve the standalone unaudited financial results for the quarter ended on 30THSeptember, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01stOctober, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter and half Year ended 30thSeptember, 2026, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindlytaketheaboveinformationonrecord. Thanking

You,

YoursFaithfully,
FOR,GUJARATRAFFIAINDUSTRIESLIMITED

SUSHMA PRADEEP BHUTORIA

Digitally signed by SUSHMA PRADEEP BHUTORIA
Date: 2026.11.09 23:24:23 +05'30'

MRS.SUSHMAPRADEEPBHUTORIA

(WHOLE TIME DIRECTOR)
DIN:00284819