



# 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](mailto:secretarial@ginnifilaments.com) Website : [www.ginnifilaments.com](http://www.ginnifilaments.com)

8<sup>th</sup> July, 2026

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East) <b>MUMBAI-400 051.</b> Maharashtra, India.	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , <b>MUMBAI-400 051.</b> Maharashtra, India
<b>SCRIP CODE: GINNIFILA</b>	<b>SCRIP CODE: 590025</b>

## **Sub.: Intimation of Board Meeting**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Ginni Filaments Limited will be held on Tuesday, 28<sup>th</sup> July, 2026 to consider, inter alia, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2026.

As informed by our communication dated June 25, 2026, the Trading window for dealing in securities of the Company was closed from July 1, 2026 and shall remain closed till 48 hours after declaration of financial results i.e. upto July 30, 2026 (both days inclusive).

This Notice will also be available on the Website of the Company i.e. [www.ginnifilaments.com](http://www.ginnifilaments.com).

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully'

For **Ginni Filaments Limited**

Bharat Singh

**(Company Secretary)**

**Membership No.- F6459**