GEM SPINNERS INDIA LTD
78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA
CIN No.L17111TN1990PLC019791

Tel : 91 44 28115190
Fax : 91 44 28114304, 28117338
Website: www.gemspin.com
E-mail : sales@gemspin.com
purchase@gemspin.com
accounts@gemspin.com

06.11.2026

TO

THE BOMBAY STOCK EXCHANGE LTD
DEPT.OF CORPORATE SERVICES
FLOOR NO.25, P.J.TOWERS
DALAL STREET, FORT
MUMBAI – 400 001

Dear Sir,

A meeting of the Board of Directors of the Company is convened for Thursday, the 12th November 2026 at 11.30 a.m at our Corporate Office at No.78, Cathedral Road, Chennai 600 086 to consider among other things, the approval of Unaudited Financial Results for the Second quarter ended 30th September 2026.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD

A.Vani
Company Secretary