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

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

November 03, 2026

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

[BSE Scrip code: 531744]

Sub: Announcement under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Intimation of Fire Incident.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we wish to inform you that a minor fire incident occurred at our plant located in E-15, MIDC, Tarapur, Boisar -401 506 Thane, Maharashtra on 01.11.2026. The situation was immediately controlled, and no injury or major damage was reported.

Based on our preliminary assessment, the incident does not have any material impact on the overall operations or performance of the Company. The Company's operations are continuing normally without any disruptions.

We request you to kindly take this intimation on record.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **GINI SILK MILLS LIMITED**

DEEPAK VISHWANATH HARLALKA
Digitally signed by DEEPAK VISHWANATH HARLALKA
Date: 2026.11.03 12:46:32 +05'30'

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335