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 05, 2026

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

[BSE Scrip code: 531744]

Sub: Clarification Regarding Delay in Disclosure of Fire Incident under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to the intimation submitted by the Company to the Stock Exchange on November 3, 2026, regarding the minor fire incident that occurred on November 1, 2026, at the Company's plant situated at E-15, MIDC, Tarapur, Boisar – 401506, Thane, Maharashtra, and your subsequent email seeking clarification regarding the delay in submission of the said disclosure.

In this regard, we wish to submit the following explanation for your kind consideration:

The Company would like to clarify that the incident was minor in nature and was promptly brought under control. Further, the incident did not result in any damage to the plant, machinery, stock or any other assets of the Company.

With regard to the delay in submitting the requisite disclosure to the Stock Exchange, we wish to clarify that the incident occurred on November 1, 2026, which was a Sunday. Since the incident occurred at the Company's plant located at Boisar, Tarapur, the information took some time to be communicated to the Company's Head Office in Mumbai and brought to the attention of the concerned senior management.

Further, considering the minor nature of the incident and the absence of any damage to the Company's assets, some time was taken by the concerned management to internally assess the nature and materiality of the incident and determine the applicability of disclosure requirements under Regulation 30 of the SEBI (LODR) Regulations, 2015. Consequently, the aforesaid circumstances resulted in an inadvertent delay in submitting the disclosure to the Stock Exchange.

Upon receipt and assessment of the information, the Company submitted the requisite intimation to the Stock Exchange on November 3, 2026. A copy of the said intimation letter is enclosed herewith for your kind reference and records.

413, Tantia Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshl Marg, Lower Parel (East), Mumbal - 400011.
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The Company sincerely regrets the inadvertent delay and tenders its apology for the same. The Company assures the Exchange that necessary care and diligence will be exercised in the future to ensure timely communication and disclosure of all material events in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We deeply regret the inconvenience caused and request you to kindly consider the above explanation and take the same on record

Thanking you,
Yours Faithfully,

DEEPAK VISHWANATH HARLALKA

Digitally signed by DEEPAK VISHWANATH HARLALKA
Date: 2026.11.05 12:38:59 +05'30'

For **GINI SILK MILLS LIMITED**
DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl.: Copy of the intimation letter dated November 3, 2026, submitted to the Stock Exchange for your kind reference.

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