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: Intimation of Board Meeting to consider Un-Audited Financial Results for the quarter and half year ended on September 30, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026 at the registered office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba -Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011, inter alia: -

I. To consider and approve the Un-Audited Financial Results for the Quarter and Half year ended on September 30, 2026 along with the Limited Review Report of the statutory auditor thereon.

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 13:27:14 +05'30'

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335