



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 Website : www.ginnifilaments.com

Date: 28/07/2026

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East)
MUMBAI-400 051.
Maharashtra, India.

SCRIP CODE: GINNIFILA

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Ginni Filaments Limited**, at its meeting held today, i.e. **July 28, 2026**, has, inter alia, approved the proposal for incorporation of a **Wholly Owned Subsidiary** in the **Republic of South Africa**, subject to obtaining applicable statutory, regulatory and other approvals, if any.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are enclosed herewith as **Annexure – A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully'

For **Ginni Filaments Limited**

Bharat Singh
(Company Secretary)
Membership No.:- F6459
Encl.: Annexure – A



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Annexure – A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 as amended:

Sr. No.	Particulars	Details
(i)	Name of the entity, date & country of incorporation, etc.	Proposed Name: Ginni RSA (Pty) Ltd (or such other name as approved by CIPC, South Africa). Date of Incorporation: To be incorporated (process being initiated). Country: Republic of South Africa.
(ii)	Name of holding company of the incorporated company and relation with the listed entity	Holding Company: Ginni Filaments Limited. The proposed entity will be a 100% Wholly Owned Subsidiary (WOS) of the Company.
(iii)	Industry to which the entity being incorporated belongs	Manufacturing, converting, trading, marketing, distribution, and sale of wet wipes.
(iv)	Brief background about the entity incorporated in terms of products / line of business	The proposed entity will engage in the manufacturing, converting, trading, marketing, distribution, and sale of wet wipes and allied consumer products.
(v)	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation registration with the Companies and Intellectual Property Commission (CIPC), South Africa, and necessary reporting/filings under the Foreign Exchange Management (Overseas Investment) Regulations, 2022 via an Authorized Dealer Category-I Bank in India.
(vi)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration.
(vii)	Cost of subscription / price at which the shares are subscribed	Initial capital subscription up to ₹10,00,00,000/- (Rupees Ten Crore Only) or equivalent in South African Rand (ZAR), to be infused in one or more tranches in accordance with applicable laws.
(viii)	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% Equity Shareholding and control will be held by Ginni Filaments Limited.