



Gujarat Raffia Industries Limited

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Date: 16.05.2026

To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 523836 Scrip ID: GUJRAFFIA	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Trading Symbol: GUJRAFFIA	To, General Manager Listing Compliance, CSE Limited, 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata – 700004 West Bengal Scrip Code: 017086
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Dear Sir/Madam,

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board meeting for consideration of Audited Financial Results for the fourth quarter and Year ended on March 31, 2026.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 21st day of May, 2026, inter alia to consider, approve and take on record following among other businesses:

1. To consider and approve the standalone audited financial results for the quarter and year ended on 31st March, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st April, 2026 and will remain close till completion of 48 hours of declaration of the audited Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2026, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the above information on record.

Thanking You,

**Yours Faithfully,
FOR, GUJARAT RAFFIA INDUSTRIES LIMITED**

**MR. PRADEEP BHUTORIA
(MANAGING DIRECTOR)
DIN: 00284808**