



Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road, Santej - 382 721, Tal. : Kalol, Dist. : Gandhinagar
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Date: 10.08.2026

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

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 First quarter ended on June 30, 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, 13th day of August, 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 ended on 30th June, 2026.
2. Any other matter as may be decided by Board.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st July, 2026 and will remain close till completion of 48 hours of declaration of the audited Financial Results of the Company for the First Quarter ended 30th June, 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

MRS. SUSHMA PRADEEP BHUTORIA
(WHOLETIME DIRECTOR)
DIN: 00284819