

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur-Hupari Road, Kolhapur – 416202

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CIN: L17100PN1991PLC190209

Date: 2 June, 2026

To,

**Department of Corporate Services
BSE Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**National Stock Exchange of India
Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051**

Scrip Code: 521076

Scrip Code: ASIL

Subject: Explanation for delay in approval and submission of Audited Financial Results for the Financial Year ended 31 March 2026

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following explanation regarding the delay in approval and submission of the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2026.

The Board Meeting of the Company was originally scheduled on 30 May 2026 for consideration and approval of the Audited Financial Results. Due to certain pending information and non-availability of the final audit report, the Board Meeting was adjourned and reconvened on 02 June 2026.

At the reconvened meeting held on 02 June 2026, the statutory audit process was still under completion and certain audit procedures remained pending. Consequently, the Audited Financial Results could not be finalized and approved by the Board.

The delay has occurred solely on account of ensuring completion of the audit process and availability of accurate and complete financial information for approval by the Board. The delay is unintentional and beyond the control of the Company. The Company considers it prudent to finalize the Financial Results only after completion of all audit procedures to ensure full compliance with applicable accounting standards and regulatory requirements.

The Company is making all efforts to complete the audit process at the earliest and shall submit the Audited Financial Results immediately upon approval by the Board.

We sincerely regret the delay and request your good offices to kindly take the above explanation on record.

Thanking You,

For Girnar Spintex Industries Limited

**Deepak Choudhari
Managing Director
DIN: 03175105**