



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

August 21, 2026

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI-400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street , MUMBAI-400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub.: Intimation for 43rd Annual General Meeting of the Company scheduled to be held on 28/09/2026 at 11:45 A.M through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) only, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.

Dear Sir/ Madam,

Pursuant to various Circulars of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), 43rd Annual General Meeting (AGM) of the Company will be held on **Monday, 28th September, 2026 at 11:45 A.M** through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) only without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

The Company has fixed **Monday, 21st September, 2026** as the “**CUT-OFF DATE**” for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 22nd September, 2026 to Monday, the 28th September, 2026** (both days inclusive) for the purpose of Annual General Meeting.

The Company would be availing remote e-voting services of Central Depository Services (India) Limited (CDSL) prior to and during the AGM. The remote e-voting period commences on **Friday, 25th September, 2026 (9.00 A.M)** and end on **Sunday, 27th September, 2026 (5.00 P.M).**



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The Notice of AGM and Annual Report shall be sent in due course.

You are requested to take above information on record.

Thanking You

Yours faithfully,

For GINNI FILAMENTS LIMITED

BHARAT SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER