

REF / GTL / STO.EXC / 2026

15-5-2026

**M/S..Bombay Stock Exchange Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
DalalStreet,  
**Mumbai – 400 001.**

**Scrip Code No: 521176**

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 15- -5-26  
under Regulation 30 ( Schedule III Part A ) of SEBI LODR.(Zoom Meeting)

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This is to inform that the Company has convened Board Meeting on Friday, the 15<sup>th</sup> day of May, , 2026 to consider inter-alia approving the audited Financial Results for the quarter and the financial year ended 31-3-2026. In the said meeting

- 1) The Directors have approved the audited Financial Results for the Financial Year ended 31<sup>st</sup>March, 2026 which has been approved by the Audit Committee.
- 2) The Directors have not recommended Dividend for the Financial Year ended 31<sup>st</sup>March,2026..
- 3)The 37<sup>th</sup> Annual General Meeting of the company will be held onFriday the 21<sup>st</sup> day of August, 2026 at the Registered Office of the company through Video Conferencing.
- 4) The Register of Members and Share Transfer Books of the company will remain closed from Saturday ,the15<sup>th</sup>day of August ,2026 to Friday, the 21<sup>st</sup> day of August , 2026 ( both the daysinclusive ) for the purpose of Annual General Meeting
- 5) The Company has arranged e-voting facility for the Members to cast their votes for all the resolutions detailed in the Notice to Shareholders convening the 37<sup>th</sup> Annual General Meeting. The details for the e-voting facility has been clearly furnished in the said Notice.
6. The Board of Directors have discussed and recorded the Show Cause Notice received from NSE & BSE and in response the reply sent from the Company to both NSE & BSE.

The zoom Meeting ended at 12.05 am.We request you to kindly take note of the above .

**For GANGOTRI TEXTILES LIMITED**

  
**AUTHORISED SIGNATORY**