

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

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

Tel.: +91 9067906687 | Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

Date: 6 August, 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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our earlier intimation regarding closure of trading window, the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives till 48 hours after declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the above information on your records.

Thanking You,

For Girnar Spintex Industries Limited

**Deepak Choudhari
Managing Director
DIN: 03175105**