THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com
CIN: L17120MH1949PLC007731 **Website:**www.gaekwarmills.in

05th November, 2026

To

BSE Limited
Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 502850

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 to inter-alia consider the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the 2nd quarter and half year ended September 30, 2026.

2. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

SHWETA DHRUV SHAH
Digitally signed by SHWETA DHRUV SHAH
Date: 2026.11.05 11:34:09 +05'30'

Mrs. Shweta Dhruv Shah
Whole-time-Director & CEO
(DIN: 03287393)