TM
GUJARAT HY-SPIN LIMITED
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Regd office : P B No 22 Gundala Road GONDAL Dist Rajkot - 360311 Gujarat (India)

Ref: GHSL/CS/BM/FY2026-27 **Date: 31.08.2026**

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai – 400001

Script Code: 540938 / Script ID: "GUJHYSPIN"

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today Monday, 31st August 2026 at Registered Office of the Company, have, *inter-alia*, considered and approved the following:

1. The Board approved the Notice of 16th Annual General Meeting ("AGM"), Director's Report along with annexure thereto. The Notice of AGM along with Annual Report 2025-26 will be sending to all the Members.

2. The 16th Annual General Meeting of the Company will be held on Wednesday, 30th September 2026 at 11.00 AM at Register Office of the Company.

3. Pursuant to Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of Listing Regulations the register of members and share transfer books of the Company shall remain closed from Wednesday, 23rd September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of 16th AGM of the Company.

4. The Board has fixed Friday, 25th September 2026 as a cut-off date to determining the eligibility of the members to vote through remote e-voting and at AGM.

5. The Board appoints NDSL to avail the e-voting facility for AGM.

6. The Board appoints M/s. Monika V Tyagi & Associates, Practicing Company Secretary, to act as the Scrutinizer of the company for the AGM.

7. On recommendation of the Audit Committee the Board approved the appointment of M/s. Finava & Associates, Chartered Accountants (Firm Registration No. 117362W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. RPC & Co. Chartered Accountants (Firm Registration No. 121723W) and to hold office from the date of appointment i.e. 31st August 2026 until the conclusion of the ensuing AGM of the Company; (Details enclosed herewith in '**Annexure I**') and

8. The Board also recommended for the approval by Members of the Company, the appointment of M/s. Finava & Associates as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of the ensuing 16th AGM until the conclusion of the 21st AGM of the Company, to be held in the year 2031.

9. On recommendation of the Nomination & Remuneration Committee and subject to approval of shareholders of the Company, the re-appointment of Mrs. Bindiya Ketankumar Parvadiya (DIN:08210285), Non-Executive Non-Independent Director, who is liable to retire by rotation and being eligible, offers herself for re-appointment.

10. On recommendation of the Nomination & Remuneration Committee, the appointment and designated of Mr. Maganlal Shambhubhai Parvadiya (DIN:03190749) as Managing Director of the Company for a term of 5 years with effect from 31st August 2026, subject to approval of shareholders of the Company to be obtained in this regard.

11. On recommendation of the Nomination & Remuneration Committee, the appointment and designated of Mr. Chandubhai Shambhubhai Parvadiya (DIN:03197876) as Whole-time Director of the Company for a term of 5 years with effect from 31st August 2026, subject to approval of shareholders of the Company to be obtained in this regard.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure II**

The said Board Meeting commenced at 03.00 P.M. IST and concluded at 4:00 P.M. IST

Please acknowledge and take on your record. Thanking You.

FOR, GUJARAT HY-SPIN LIMITED

Maganlal Shambhubhai Parvadiya

Digitally signed by Maganlal Shambhubhai Parvadiya
Date: 2026.08.31 16:15:16 +05'30'

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Annexure - I

Information as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular - Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of the Auditors	M/s. Finava & Associates, Chartered Accountants (Firm Registration No. 117362W)
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment – M/s. RPC & Co. Chartered Accountants (FRN: 121723W) has resigned, hence we are appointing M/s. Finava & Associates as the Statutory Auditors
3.	Date of appointment / ~~reappointment / cessation (as applicable)~~ and term of appointment /~~re-appointment~~	1. August 31, 2026, upto the conclusion of ensuing 16th AGM to fill the casual vacancy; 2. For a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing 21st AGM
4.	Brief profile (in case of appointment)	M/s. Finava & Associates, Chartered Accountants (Firm Registration No. 117362W) is peer reviewed firm having certificate no.020765 and have the vast experience of handling various large corporate clients including listed companies for statutory audit, tax audit as well as other corporate advisory services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure II

Sr. No.	Particulars	Description		
		Mrs. Bindiya Ketankumar Parvadiya	Mr. Maganlal Shambhubhai Parvadiya	Mr. Chandubhai Shanbhubhai Parvadiya
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mrs. Bindiya Ketankumar Parvadiya (DIN:08210285) Non-Executive Director of the Company, as she is liable to retire by rotation at the 16th AGM of the Company.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Maganlal Shambhubhai Parvadiya (DIN: 03190749) designated as Managing Director of the Company for term of 5 years w.e.f. 31st August, 2026 subject to approval of shareholders.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Chandubhai Shambhubhai Parvadiya (DIN:03197876) designated as Whole-time Director of the Company for term of 5 years w.e.f. 31st August, 2026 subject to approval of shareholders.
2.	Date of appointment/ re-appointment ~~/cessation (as applicable)~~ & term of appointment/ re-appointment	as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the shareholders at the ensuing 16th AGM of the Company.	as Managing Director of the Company for term of 5 years w.e.f. 31st August, 2026 subject to approval of shareholders.	as Whole-time Director of the Company for term of 5 years w.e.f. 31st August, 2026 subject to approval of shareholders.
3.	Brief profile (in case of appointment)	Mrs. Bindiya Ketankumar Parvadiya have more than 10 years of experience in the field of Textile Marketing.	Maganlal Parvadiya is a Promoter of the Company and has served on the Board since incorporation. He has over three decades of experience in the textile industry and oversees the Company's overall management and operations.	Chandubhai Parvadiya is a Promoter of the Company and has served on the Board since incorporation. He has over two decades of experience in the textile industry and oversees the Company's overall operations.

Sr. No.	Particulars	Description		
		Mrs. Bindiya Ketankumar Parvadiya	Mr. Maganlal Shambhubhai Parvadiya	Mr. Chandubhai Shanbhubhai Parvadiya
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is daughter-in law of Maganbhai Parvadiya Director of the company	He is brother of Chandulal Parvadiya - Director and Father of Paras Parvadiya (CFO) of the company.	He is brother of Maganlal Parvadiya - Director and Uncle of Paras Parvadiya (CFO) of the company.
5.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19	She is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.