

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: 30 May, 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: Explanation for delay in submission of Audited Financial Results for the Financial Year ended 31 March 2026

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit the following explanation regarding the delay in approval and submission of the Audited Financial Results for the quarter and financial year ended 31 March 2026.

The Board Meeting of the Company was convened on 30 May 2026 to consider and approve the Audited Financial Results. However, due to non-availability of certain critical information and completion of audit-related procedures, the Board was not in a position to finalize and approve the Financial Results during the said meeting.

Accordingly, the Board adjourned the meeting and reconvened on 02 June 2026 for consideration and approval of the Audited Financial Results.

The delay was occasioned solely due to the requirement of obtaining complete and accurate information to ensure correctness and compliance in the financial statements and was neither intentional nor due to any negligence on the part of the Company.

The Company remains committed to maintaining the highest standards of corporate governance and regulatory compliance.

We request your good offices to kindly take the above explanation on record.

Thanking You,

For Girnar Spintex Industries Limited

**Deepak Choudhari
Managing Director
DIN: 03175105**