

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: 2 June, 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 regarding further adjournment of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31 March 2026

Dear Sir/Madam,

This is with reference to our earlier intimations dated 23 May 2026 and 30 May 2026 regarding the Board Meeting convened for consideration and approval of the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2026.

We wish to inform you that the adjourned meeting of the Board of Directors was held today, i.e., 02 June 2026. However, due to non-completion of the statutory audit and pending audit procedures, the Audited Financial Results could not be finalized and placed before the Board for its consideration and approval.

Accordingly, the Board has decided to further adjourn the meeting. The reconvened Board Meeting shall be held on Wednesday, June 03, 2026 to consider and approve the Audited Financial Results for the quarter and financial year ended 31 March 2026 and other related matters.

The Trading Window for dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of the Audited Financial Results.

Kindly take the above information on record.

Thanking You,

For Girnar Spintex Industries Limited

**Deepak Choudhari
Managing Director
DIN: 03175105**