GUJARAT Hy-spin LIMITED
Email : info@gujarathyspin.in
Web : www.gujarathyspin.in
Regd office : P B No 22 Gundala Road GONDAL Dist Rajkot - 360311 Gujarat (India)

Date: 02.11.2026

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

Script Code: 540938 / Script ID: "GUJHYSPIN"

Sub: Intimation of Board Meeting – UFR H1FY27

Dear Sir,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 07th November 2026** at the Register office of the company.

- To consider and approve the standalone unaudited financial results for the half year ended on 30th September 2026.
- Any other matters with the permission of the Chair.

In this connection, please refer to the earlier Company intimation dated 29th September 2026 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st October, 2026 onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting.

Kindly acknowledge and take same on your records. Thanking You.

FOR, GUJARAT HY-SPIN LIMITED

Maganlal Shambhubhai Parvadiya

Digitally signed by Maganlal Shambhubhai Parvadiya
Date: 2026.11.02 11:57:09 +05'30'

Mr. Maganbhai Parvadiya
Managing Director
DIN: 03190749