

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.: +9067906687, Email: secretarialgirnar@gmail.com,

Website: www.girnarspintex.com CIN: L17100PN1991PLC190209

Date: September 16, 2026

To,

**Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051**

Scrip Code: 521076

Symbol: ASIL

Sub: Intimation regarding Extension of Time for Holding Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had made an application to the Office of the Registrar of Companies, Pune, Ministry of Corporate Affairs, seeking extension of time for holding the Annual General Meeting of the Company for the financial year ended 31st March, 2026.

We hereby inform you that the Registrar of Companies, Pune, vide approval letter dated 15th September, 2026, has granted an extension of three months under Section 96(1) of the Companies Act, 2013 for holding the Annual General Meeting of the Company.

Accordingly, the Annual General Meeting of the Company, which was otherwise due to be held by 30th September, 2026, may now be held on or before 31st December, 2026.

The Company shall finalize the date, time and venue/mode of the Annual General Meeting and make the requisite disclosures and intimations to the Stock Exchange and shareholders in accordance with the applicable provisions.

A copy of the approval letter issued by the Registrar of Companies, Pune, is enclosed herewith for your information and records.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited

Deepak Choudhari

Chairman and Managing Director

DIN: 03175105



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Sheti Mahamndal Bhavan, 1st Floor, 270, Bhamburda, Senapati Bapat Road, Pune, Maharashtra, India, 411016

DATED: 15/09/2026

IN THE MATTER OF M/S GIRNAR SPINTEX INDUSTRIES LIMITED CIN L17100PN1991PLC190209
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5970647 on 11/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of 3 months is granted in terms of proviso 3 of S. 96 of Companies Act, 2013.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Parvez Naikwadi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Pune

Mailing Address as per record available in Registrar of Companies office:

GIRNAR SPINTEX INDUSTRIES LIMITED

Gat No. 47 & 48, Sangwade, Hupari Kolhapur Road, Karvir, Kolhapur, Kolhapur- 416202, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

