

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur-Hupari Road, Kolhapur – 416202

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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: Intimation regarding 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 intimation dated May 23, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on 30 May 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31 March 2026.

We wish to inform you that the Audit Committee meeting and Board Meeting commenced as scheduled on 30 May 2026. However, due to non-availability of certain requisite information and documents necessary for finalization of the Audited Financial Results, the Audit Committee and Board could not conclude the said agenda item.

Accordingly, with the consent of the Directors present, the meeting has been adjourned and shall reconvene on Tuesday, 02 June 2026, to consider and approve the Audited Financial Results of the Company 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 till 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**