GOKAK TEXTILES LIMITED

Shapoorji Pallonji

The General Manager,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

November 02, 2026

Security Code : 532957
Security ID : GOKAKTEX

Subject: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated September 23, 2026, the Trading Window would remain closed till 48 (Forty eight) hours after the results for the quarter and half year ended September 30, 2026 become generally available information.

For Gokak Textiles Limited

RAKESH M NANWANI

Digitally signed by RAKESH M NANWANI
Date: 2026.11.02 17:41:19 +05'30'

Rakesh M. Nanwani
Company Secretary & Compliance Officer
Membership No.A45718