

GEM SPINNERS INDIA LTD

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA
CIN No.L17111TN1990PLC019791

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11.08.2026

TO

THE BOMBAY STOCK EXCHANGE LTD
DEPT. OF CORPORATE SERVICES
FLOOR NO.25, P.J. TOWERS
DALAL STREET, FORT
MUMBAI 400 001

Dear Sir,

A meeting of the Board of Directors of the Company is convened for Friday, the 14th August 2026 at 11.30 a.m at our Corporate Office at No.78, Cathedral Road, Chennai 600 086 to consider among other things, the approval of unaudited Financial Results for the first quarter ended 30th June 2026.

This is for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD



A.Vani
Company Secretary

