

REF / GTL / STO.EXC / 2026

15-5-2026

M/s National Stock Exchange of India Limited

Exchange Plaza, Plot No C /1, "G" Block
Bandra – Kurla Complex
Bandra East
Mumbai- 400 051

Scrip : GANGOTRI

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 15- 5 -2026
Under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

This is to inform that the Company has convened Board Meeting on Friday, the 15th day of May, , 2026 to consider inter-alia approving the audited Financial Results for the quarter and the financial year ended 31-3-2026. In the said meeting

- 1) The Directors have approved the audited Financial Results for the Financial Year ended 31st March, 2026 which has been approved by the Audit Committee.
- 2) The Directors have not recommended Dividend for the Financial Year ended 31st March, 2026..
- 3) The 37th Annual General Meeting of the company will be held on Friday the 21st day of August, 2026 at the Registered Office of the company through Video Conferencing.
- 4) The Register of Members and Share Transfer Books of the company will remain closed from Saturday ,the 15th day of August ,2026 to Friday, the 21st day of August , 2026 (both the days inclusive) for the purpose of Annual General Meeting
- 5) The Company has arranged e-voting facility for the Members to cast their votes for all the resolutions detailed in the Notice to Shareholders convening the 37th Annual General Meeting. The details for the e-voting facility has been clearly furnished in the said Notice.
6. The Board of Directors have discussed and recorded the Show Cause Notice received from NSE & BSE and in response the reply sent from the Company to both NSE & BSE.

The zoom Meeting ended at 12.05 pm. We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY