SILK MILLS LIMITED
AN IS / ISO 9001 : 2015 CERTIFIED COMPANY

413, Tantia Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011.
Tel.: 40750601 / 23021616 ● Fax : 23021816 ● Email : ginitex@ginitex.com ● www.ginitex.com ● CIN NO.: L17300MH1981PLC024184

November 26, 2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

Scrip code: 531744

Sub: Reply to Compliance Observation under Regulation 46 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to your email regarding the compliance observations under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Gini Silk Mills Limited (Scrip Code: 531744), we thank you for bringing the observations to our attention.

We have carried out a comprehensive review of the disclosures available on the Company's website pursuant to your observations.

We would like to inform you that, while certain disclosures were already available on the Company's website, some disclosures required updating or uploading. However, upon receipt of your communication, we reviewed the website once again and have now updated and ensured that all the observations have been duly complied with and the requisite disclosures have been uploaded on the Company's website.

Accordingly, we confirm that the Company's website is now fully compliant with the requirements of Regulation 46 of the SEBI (LODR) Regulations, 2015.

Further, the updated website link has also been submitted through the BSE Listing Centre under the prescribed category as on 26th November, 2026.

We request you to kindly take the above on record and treat the matter as complied with**.**

Thanking you,

Yours faithfully,
For **GINI SILK MILLS LIMITED**

DEEPAK VISHWANATH HARLALKA
Digitally signed by DEEPAK VISHWANATH HARLALKA
Date: 2026.11.26 12:38:30 +05'30'

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335