GUJARAT HY-SPIN LIMITED
Email : info@gujarathyspin.in
Web : www.gujarathyspin.in
Regd office : P B No 22 Gundala Road GONDAL Dist Rajkot - 360311 Gujarat (India)

Date: 22.08.2026

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai – 400001

Script Code: 540938 / Script ID: "GUJHYSPIN"

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 31st August 2026** at the Register office of the company.

- To consider and approve the draft director's report along with annexure thereto.
- To approve the Draft Notice convening the 16th Annual General Meeting and to fix up the date, time and venue for the same.
- To fix the cut-off date for eligibility for e-voting.
- To appoint statutory auditor to fill casual vacancy arises due to resignation of existing Statutory auditor M/s. RPC & Co., Chartered Accountants (FRN: 121723W)
- Any other matters with the permission of the Chair.

Kindly acknowledge and take same on your records. Thanking You.

FOR, GUJARAT HY-SPIN LIMITED

Maganlal Shambhubhai Parvadiya

Digitally signed by Maganlal Shambhubhai Parvadiya
Date: 2026.08.22 20:52:51 +05'30'

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749