



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

September 01, 2026

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East) MUMBAI-400 051. Maharashtra, India.	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , MUMBAI-400 051. Maharashtra, India
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / Depositories.

A copy of the letter is enclosed for your record.

Kindly take the same on your record.

Thanking you,

Yours faithfully'

For **GINNI FILAMENTS LIMITED**

Bharat Singh

(Company Secretary & Compliance officer)

Encl.: As above



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Date: 31.08.2026

Dear Shareholder,

Sub: web-link of the Annual Report for the Financial Year 2025-2026.

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of the Members of Ginni Filaments Limited ('the Company') is scheduled to be held on Monday, the 28th September, 2026, at 11:45 A.M / (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company.

You may access the Annual Report for the financial year 2025-26 by visiting the following link:

Web- Link: - https://ginnifilaments.com/wp-content/uploads/2026/08/Annual-Report_-2025-2026.pdf

Path: www.ginnifilaments.com → Investor → Financial Results & Annual Report - Financial Year 2025-2026

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants. Please refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Yours faithfully

For GINNI FILAMENTS LTD.

Sd/-

BHARAT SINGH

Company Secretary & Compliance Officer

FCS: - 6459