

# THE GAEKWAR MILLS LTD.



**REGD. OFFICE:** 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

**CIN: L17120MH1949PLC007731**

**Website:** www.gaekwarmills.in

04<sup>th</sup> June, 2025

To

**BSE Limited**  
Department of Corporate Services  
Listing Department  
P J Towers, Dalal Street,  
Mumbai - 400001  
*Scip Code: 502850*

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Gaekwar Mills Limited (the "**Company**") will be held on Saturday, June 07, 2025, to *inter-alia* consider the following businesses:

1. To consider and approve the audited standalone financial results for the quarter and year ended March 31, 2025.
2. To consider and approve the audited standalone financial statements of the Company for the financial year ended March 31, 2025 along with Auditor's Report.
3. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Gaekwar Mills Limited**

**Mrs. Shweta Dhruv Shah**  
**Whole-time-Director & CEO**  
**(DIN: 03287393)**