

GUJARAT HY-SPIN LIMITED

Registered office: P.O. Box No. 22, Gundala Road,

Gondal. Dist - Rajkot -360311. Gujarat.

CIN: L17110GJ2011PLC063898

Email ID: cs@gujarathyspin.in / Website: www.gujarathyspin.in

Date: 06.11.2025

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 – UFR H1FY26

Dear Sir,

Pursuant to Regulation 29 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 **Wednesday, 12th November 2025** at the Register office of the company.

- To consider and approve the standalone unaudited financial results for the half year ended on 30th September 2025.
- Any other matters with the permission of the Chair.

In this connection, please refer to the earlier Company intimation dated 29th September 2025 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st October, 2025 onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting.

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

FOR, GUJARAT HY-SPIN LIMITED

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