

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

Date: 9 July, 2025

To,

**Department of Corporate Services
BSE Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**National Stock Exchange of India
Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051**

Scrip Code: 521076

Scrip Code: ASIL

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 12, 2025, inter alia, to consider and approve the following:

1. Proposal for expansion and modernization of the existing manufacturing plant;
2. Proposal for partial sale of machinery which does not exceed twenty percent of the value of the total machinery of the Company and does not fall within the ambit of Section 180 of the Companies Act, 2013 pursuant to company's plan for modernisation of its plant.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company is already closed till August 16, 2025 for unaudited financial results for the quarter ended June 30, 2025 and hence will remain closed until 48 hours after the conclusion of the said Board Meeting.

You are requested to kindly take the above information on your record.

For Girnar Spintex Industries Limited

**Deepak Choudhari
Managing Director
DIN: 03175105**