



# Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road, Santej - 382 721, Tal. : Kalol, Dist. : Gandhinagar  
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**Date: 10.11.2025**

**To,**  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal  
Street  
Mumbai-400 001  
Scrip Code: 523836  
Scrip ID: GUJRAFFIA

**To,**  
National Stock Exchange of India  
Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Trading Symbol: GUJRAFFIA

**To,**  
General Manager  
Listing Compliance,  
CSE Limited,  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh, Kolkata –  
700004 West Bengal  
Scrip Code: 017086

**Dear Sir/Madam,**

**Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board meeting for consideration of Unaudited Financial Results for the quarter and half year ended on September 30, 2025.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13<sup>th</sup> day of November, 2025, inter alia to consider, approve and take on record following among other businesses:

1. To consider and approve the standalone unaudited financial results for the quarter ended on 30<sup>TH</sup> September, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01<sup>st</sup> September, 2025 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter and half Year ended 30<sup>th</sup> September, 2025, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the above information on record.

Thanking You,

**Yours Faithfully,**  
**FOR, GUJARAT RAFFIA INDUSTRIES LIMITED**

**MRS. SUSHMA PRADEEP BHUTORIA**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 00284819**