

January 12, 2026

The Manager
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort
Mumbai-400 001

Security Code: 532957
Security ID : GOKAKTEX

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2025.

With reference to above, please find enclosed herewith the confirmation certificate received from M/s. MUFG Intime India Private Limited, RTA of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

Encl: As above

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560 098

Telephone No.: +91 80 29744077 / 29744078 **Website:** www.gokaktextiles.com
GSTIN: 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date: January 5, 2026

To,

Gokak Textiles Limited
#1, 2nd Floor, 12th Cross, Ideal Homes,
Near Jayanna Circle
Rajarajeshwari Nagar,
Bengaluru – 560 098

Kind Attn: Mr. Rakesh Nanwani - Company Secretary

Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

[Deepak Tambe]
Asst. Vice President