

**SILK MILLS LIMITED**

AN IS / ISO 9001 : 2015 CERTIFIED COMPANY

413, Tantia Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011.
Tel.: 40750601 / 23021616 • Fax : 23021816 • Email : ginitex@ginitex.com • www.ginitex.com • CIN NO.: L17300MH1981PLC024184

January 13, 2026

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

[BSE Scrip Code: 531744]

Sub: Disclosure under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are enclosing herewith the Certificate dated January 12, 2026 issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31, 2025.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For **GINI SILK MILLS LIMITED**

DEEPAK
VISHWANATH
HARLALKA

Digitally signed by
DEEPAK VISHWANATH
HARLALKA
Date: 2026.01.13
11:28:18 +05'30'

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl: as above



Fine Fabrics Since 1963

PLANT: E-15, MIDC, TARAPUR, BOISAR -401 506. THANE (MAHARASHTRA)
TEL.: (02525) 605576/77/78 FAX : 273525



Bigshare Services Pvt. Ltd.

Date: 12/01/2026

**GINI SILK MILLS LTD
413, JOGANI IND.ESTATE
OPP.KASTURBA HOSPITAL
J R BORICHA MARG, LOWER PAREL
MUMBAI-400011**

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com