

General Manager,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai - 400 001

August 14, 2025

Security Code: **532957**  
Security ID : **GOKAKTEX**

**Subject : Comments of the Board on fine levied by BSE Ltd.**

532957 - Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

Email dated May 29, 2025 received from BSE Ltd., conveying imposition of fine for non-compliance with the regulations/provisions of composition of the Board and composition of Nomination & Remuneration Committee in terms of regulation 17(1) and Regulation 19(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 was placed before the Board at its meeting held on August 13, 2025.

The Board noted the contents of email received from BSE Ltd. and also Management's submission detailing the reasons for delay in complying within the stipulated time frame in filling the vacancy. The Board recognized that the non-compliance of provisions was not willful on the part of Company. The Board noted that the payment of fine imposed by BSE Ltd. was paid by the Company within the due date. Board having noted that the requirements of the composition of the Board and composition of the Nomination & Remuneration Committee has since been complied with, suggested to the Management to initiate steps well in advance to fill the vacancies in time to avoid repetition of such occurrences in future.

For Gokak Textiles Limited

Rakesh M. Nanwani  
Company Secretary & Compliance Officer

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## **GOKAK TEXTILES LIMITED**

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Rajarajeshwari Nagar, Bengaluru - 560 098  
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**GSTIN:** 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839