

REF / GTL / MEETING / 2025 /

14 -10-2025

To
M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

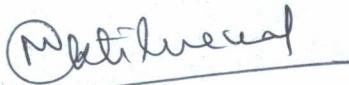
Sub : Intimation of the Board Meeting to be held on 14-11-2025- Reg

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, the 14th day of November, 2025** at 10-00 a.m at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-9-2025.

We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY