

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,

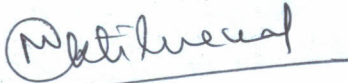
Sub : Intimation of the Board Meeting to be held on 14-11-2025- Reg

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NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, the 14<sup>th</sup> 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**