

# GAME CHANGERS TEXTFAB LIMITED

(Formerly known as Game Changers Textfab Private Limited)  
Reg. Office: 3656-P, No-21, Hathi Khanna, Bahadurgarh Road,  
Delhi-110006, India

Sales Office: 135 Udyog Vihar Phase-1 Gurugram- 122016,  
Haryana, India



CIN U14101DL2015PLC278723

**Date: 20<sup>th</sup> November, 2025**

**To,**  
**Listing Compliance Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: **544594**  
Scrip Symbol: **TRADEUNO**

Dear Sir / Ma'am

**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and other applicable regulations of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25<sup>th</sup> November, 2025, at the corporate office of the Company, *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the half year ended September 30, 2025, along with the Limited Review Report thereon.

Please note that the scrips of the Company became listed on 04<sup>th</sup> November, 2025, and the compliances for the half year ended 30<sup>th</sup> September, 2025 were not applicable to the Company. However, the submission of the Financial Statements is being done on a voluntary basis.

You are requested to kindly take the same on record.

Thanking you.

**For Game Changers Textfab Limited**  
**(Formerly Known as Game Changers Textfab Private Limited)**

For GAME CHANGERS TEXTFAB LTD

  
Authorised Signatory

**Nikunj Gupta**  
**Company Secretary and Compliance Officer**  
**Membership Number: 36998**

 9810060909



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