

May 22, 2025

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 531744]

Dear Sir/ Ma'am,

**Sub: Intimation of the Board Meeting to consider Audited Financial Results for the quarter and financial year ended on March 31, 2025**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, inter-alia, to consider and approve the Audited Financial Results for the Quarter and Financial Year ending March 31, 2025.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,  
For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
**DIN: 00170335**