

## GINNI FILAMENTS LIMITED

## CIN: L71200UP1982PLC012550

Registered Office: D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph: +91-120-4058400 (30 LINES)

 $Email: \underline{secretarial@ginnifilaments.com} \ \ Website: \underline{www.ginnifilaments.com}$ 

## 23<sup>rd</sup> December, 2025

	BSE Limited
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G	Phiroze Jeejeebhoy Towers,
Block, Bandra Kurla Complex, Bandra (East)	Dalal Street,
MUMBAI-400 051.	MUMBAI-400 001.
Maharashtra, India.	Maharashtra, India
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

## **Sub.: Intimation of Closure of Trading Window**

Dear Sir / Madam.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that trading window for the purpose of trading in the shares of the Company by its Designated persons, their immediate relatives and other Insiders of the Company, as covered under the Company's Code of Conduct shall remain closed from 1<sup>st</sup> January, 2026 till 48 (Forty Eight) hours (both days inclusive) after the declaration of Unaudited financial results for the quarter and nine months ending December 31, 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully'

FOR GINNI FILAMENTS LTD.

BHARAT SINGH (Company Secretary) Membership No.- F6459