

31.01.2026

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board Meeting for consideration of unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2025 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015:

This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 7, 2026 inter- alia to consider and review the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

The trading window of the company shall remain closed for designated persons till 48 hours after the disclosure of financial statements of the company

Kindly take of the same in your record.

Thanking You,
Yours Faithfully,
For Garment Mantra Lifestyle Limited

K. Lakshmi Priya
Company Secretary
Membership No: A36135

