

REF / GTL / STO.EXC / 2025

27-1-2025

TO

M/S..Bombay Stock Exchange Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 27-1-2025 under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

This is to inform that the Company has convened the Board Meeting (Zoom Meeting) on **Monday, the 27th day of January, 2025** to consider inter-alia approving the un-audited Financial Results for the quarter ended 31-12-2024. In the said meeting

1.The Directors inter-alia have approved inter-alia the un-audited Financial Results for the quarter ended 31st December, 2024 which has been approved by the Audit Committee of the company held prior to the said Board Meeting.

2.The Directors have noted and recorded the filing of Insolvency Petition before the Hon'ble National; Company Law Tribunal, Chennai.

We are filing herewith the following results which has been approved by the Board of Directors.

1.Un-audited Financial Results for the quarter and nine months ended 31-12-24 duly signed by the Chairman of the Meeting.

2. Limited Review Report given by the Statutory Auditor of the Company for the quarter ended 31-12-24

The zoom Meeting commenced at 10.00 am and ended at 11.20 am

We request you to kindly take note of the above .

Yours faithfully

For,GANGTORI TEXTILES LIMITED



AUTHORISED SIGNATORY