

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

Tel No. 022-24018811 / Email Id : gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

September 07, 2024

To

BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 502850

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In accordance with Regulation 30 and Regulation 47 of Listing Regulations and any other applicable provisions, please find enclosed herewith copies of the advertisements published today i.e. September 07, 2024, in the Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper), in respect of 95th Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, September 30, 2024 at 5:00 p.m. (IST) through Video Conference/Other Audio-Visual Means to transact the ordinary and special businesses set out in the Notice of the AGM dated August 13, 2024.

The same has also been uploaded on the Company's website which may be viewed at <http://gaekwarmills.in/investors.html>

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 is enclosed as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Shah
Whole-time Director & CEO
(DIN:- 03287393)

Encl.: as above

Annexure-1

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

Sr. No	Resolution Description	Manner of approval proposed
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Shweta Dhruv Shah (DIN:03287393), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.	Ordinary Resolution
Special Business		
3	To appoint Mr. Bhavik Ashokkumar Shah (DIN: 09605363) as an Independent Director of the Company	Ordinary Resolution
4	To appoint Mr. Mihir Rajesh Parikh (DIN: 02896949) as a Non-Executive Director	Ordinary Resolution

