

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

07th September 2024

**Department of Corporate Services
BSE Limited**
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code : 521076

Scrip Code : ASIL

Dear Sir/Madam

Sub-Intimation of 32nd Annual General Meeting and Book Closure

We wish to inform the Exchanges that the Thirty Second (32nd) Annual General Meeting (AGM) of Girnar Spintex Industries Limited (“the Company”) scheduled to be held on Monday, September 30, 2024 at 1.00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of Companies act 2013 and Rule 10 of Companies (Management and Administration) Amendment Rules 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Stock Exchange	Security Code	Type of security	Book Closure From	To	Purpose
BSE LIMITED	521076	Equity Shares	Monday, 23 September, 2024	Monday, 30 September, 2024	Annual Book Closing for AGM
National Stock Exchange of India Limited	ASIL	Equity Shares	Monday, 23 September, 2024	Monday, 30 September, 2024	Annual Book Closing for AGM

Kindly also note that the purpose of this book closure is for the purpose of annual book closure for AGM only and not for the purpose, such as declaration of dividend, issue of right/bonus shares or conversion of debentures etc.

Thanks & regards,
Thanking you,
Yours faithfully,
For Girnar Spintex Industries Limited

Deepak Choudhari
Chairman and Managing Director
DIN: 03175105