

REF / GTL / STO.EXC / 2024

25-7-2024

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 25-7-2024 under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

This is to inform that the Company has convened Board Meeting (Zoom Meeting) on Thursday, the 25 th day of July, 2024 to consider inter-alia approving the un-audited Financial Results for the quarter ended 30-6-2024. In the said meeting

1) The Directors have approved inter-alia the un-audited Financial Results for the quarter ended 30th June, 2024 which has been approved by the Audit Committee of the company held prior to the said Board Meeting.

The zoom Meeting commenced at 10.30 am and ended at 11.40 am

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY