



General Manager
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

May 24, 2024

Security Code: 532957
Security ID : GOKAKTEX

Subject: Intimation of Effective Date of the Composite Scheme of Arrangement amongst Suryoday One Energy Private Limited (“Transferor Company”) and Gokak Textiles Limited (“Transferee Company” or “the Company”) and their respective shareholders (“Scheme”)

In continuation of our letter dated May 04, 2024, we wish to inform that the certified true copy of Order dated April 24, 2024 of Hon'ble National Company Law Tribunal, Bengaluru Bench ('Hon'ble NCLT') in the matter of the Composite Scheme of Arrangement amongst Suryoday One Energy Private Limited (“Transferor Company”) and Gokak Textiles Limited (“Transferee Company” or “the Company”) and their respective shareholders (“Scheme”) has been filed in Form INC-28 with the Registrar of Companies, Karnataka, Bengaluru on May 24, 2024.

The Effective Date of the Scheme is May 24, 2024.

For **Gokak Textiles Limited**

Rakesh M. Nanwani
Company Secretary & Compliance Officer
Membership No. A45718

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560 098
Telephone No.: +91 80 29744077 / 29744078 **Website:** www.gokaktextiles.com
GSTIN: 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839