

August 28, 2024

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 531744]

Subject: Newspaper Advertisement for Notice of 44th Annual General Meeting, Book Closure and E-Voting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on August 28, 2024 relating to Notice of the 44th Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly take the same in your record.

Thanking You,
For **GINI SILK MILLS LIMITED**

DEEPAK HARLAKA
MANAGING DIRECTOR
DIN: 00170335

Encl.: as above

