

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

Date: May 30, 2024

To,

**Department of Corporate Services
BSE Limited**

Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code : 521076

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, BandraKurla Complex, Bandra
(East)

Mumbai – 400 051

Scrip Code : ASIL

Dear Sir/Madam

Subject: Adjournment of Board Meeting held on May 30, 2024

With reference to the intimation dated May 22, 2024 for holding Board Meeting on May 30, 2024 to approve audited financial results for the quarter and year ended on March 31, 2024, we hereby inform you that the said Board Meeting was held today, however due to requirement of additional and detailed information, the Board decided to adjourn the said meeting until next day. On May 31, 2024 the Board Meeting will be resumed to approve the audited financial results for the quarter and year ended on March 31, 2024.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited

Deepak Choudhari

Managing Director

DIN 03175105