

September 27, 2024

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

(BSE Scrip Code: 531744)

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the Company shall remain closed for all designated persons and their immediate relatives from October 01, 2024 till 48 Hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2024 will be informed in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335