

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

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Date: November 7, 2024

To,

**Department of Corporate Services  
BSE Limited**  
Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code: 521076**

**Scrip Code: ASIL**

Dear Sir / Madam

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024 at 4.00 p.m. inter alia, to consider and approve Unaudited Financial Results for the quarter ended on September 30, 2024

You are requested to kindly take the same on record.

**Thanking You**

**Yours Faithfully**

**For Girnar Spintex Industries Limited**

**Deepak Choudhari**  
**Chairman and Managing Director**  
**DIN: 03175105**