

GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

10.01.2024

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 539216

Sub: Outcome of Board Meeting held today i.e. 10th January, 2024

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors held today to consider fund raising proposal commenced at 5:00 pm. The meeting was thereafter deferred at 6:30 p.m. and it was decided to resume the meeting tomorrow i.e. 11th of January, 2024 at 7:30 a.m.

The other agenda items related to fund raising shall also be considered tomorrow after expert opinion on the same.

We hereby request you to kindly take note of the same.

Thanking you Yours faithfully For Garment Mantra Lifestyle Limited

K Lakshmi Priya Company Secretary Membership No: A36135



Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail: accounts@junctionfabrics.in Website: www.garmentmantra.com