

REF / GTL / STO.EXC / 2024

29-5-2024

M/S..Bombay Stock Exchange Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

DalalStreet,

Mumbai – 400 001.

Scrip Code No: 521176

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 29- -5-24
under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

This is to inform that the Company has convened Board Meeting on Friday, the 29th day of May, , 2024 to consider inter-alia approving the audited Financial Results for the quarter and the financial year ended 31-3-2024. In the said meeting

- 1) The Directors have approved the audited Financial Results for the Financial Year ended 31st March, 2024 which has been approved by the Audit Committee.
- 2) The Directors have not recommended Dividend for the Financial Year ended 31st March, 2024..
- 3)The 35th Annual General Meeting of the company will be held on Friday the 26th day of July 2024 at the Registered Office of the company through Video Conferencing.
- 4) The Register of Members and Share Transfer Books of the company will remain closed from Saturday ,the 20th day of July , 2024 to Friday, the 26th day of July, 2024 (both the days inclusive) for the purpose of Annual General Meeting
- 5) The Company has arranged e-voting facility for the Members to cast their votes for all the resolutions detailed in the Notice to Shareholders convening the 35th Annual General Meeting. The details for the e-voting facility has been clearly furnished in the said Notice. The zoom Meeting ended at 11.45 am.

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY