



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

20th April, 2026

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East) MUMBAI-400 051. Maharashtra, India.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street , MUMBAI-400 001. Maharashtra, India
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Ginni Filaments Limited will be held on Tuesday, 05th May 2026 to consider, inter alia, the Audited Financial Results for the quarter and year ended 31th March, 2026.

As informed by our communication dated March 24th, 2026, the Trading window for dealing in securities of the company was closed from April 1st, 2026 and shall remain closed till 48 hours after declaration of financial results i.e. upto May 07th, 2026 (both days inclusive).

This Notice will also be available on the Website of the Company i.e. www.ginnifilaments.com.

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully'

For **Ginni Filaments Limited**

Bharat Singh
(Company Secretary)
Membership No.- F6459