

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

04th September 2023

**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-Intimation of 31st Annual General Meeting and Book Closure

We wish to inform the Exchanges that the Thirty First (31st) Annual General Meeting (AGM) of Girnar Spintex Industries Limited ("the Company") scheduled to be held on Friday, 29 September, 2023 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of Companies act 2013 and Rule 10 of Companies (Management and Administration) Amendment Rules 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Stock Exchange	Security Code	Type of security	Book Closure From	To	Purpose
BSE LIMITED	521076	Equity Shares	Saturday, 23 September, 2023	Friday, 29 September, 2023	Annual Book Closing for AGM
National Stock Exchange of India Limited	ASIL	Equity Shares	Saturday, 23 September, 2023	Friday, 29 September, 2023	Annual Book Closing for AGM

Kindly also note that the purpose of this book closure is for the purpose of annual book closure for AGM only and not for the purpose, such as declaration of dividend, issue of right/bonus shares or conversion of debentures etc.

Thanks & regards,

Thanking you,

Yours faithfully,

For Girnar Spintex Industries Limited

DEEPAK

CHAGANLAL

CHOUDHARI

Deepak Choudhari

Chairman and Managing Director

DIN: 03175105

Digitally signed by DEEPAK CHAGANLAL CHOUDHARI
DN: cn=DEEPAK CHAGANLAL CHOUDHARI, o=MAHARASHTRA, ou=KOLHAPUR,
ou=Personal
serialNumber=d8167c0ff6a7b0d3e8045c57c0a76c7b0a993367
c30a0f2e4d8b0a1731, postalCode=416202, email=deepak@girnarspintex.com,
2.5.4.20=f61391f0a05370800a0819c708544a0a26237107154
2776a0808b0293c3
email=DEEPAKCHOUDHARI@GMAIL.COM, cn=DEEPAK
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