

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com,

Website: www.girnarspintex.com CIN: L17100PN1991PLC190209

Date: September 04, 2026

To,

**Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 521076**

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. September 04, 2026, has, inter alia, considered and approved the following matters:

1. Approval of Board’s Report

The Board’s Report of the Company for the financial year ended March 31, 2026, together with the annexures thereto, was considered and approved for placing before the Members of the Company at the ensuing Annual General Meeting.

2. Convening of Annual General Meeting

The Board approved convening of the Annual General Meeting of the Members of the Company on Wednesday, September 30, 2026 at 1.00 P.M. through Video Conferencing / Other Audio-Visual means, as applicable, to transact the businesses as set out in the Notice of the Annual General Meeting.

3. Re-appointment of Internal Auditor

Based on the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. Thigale Utturkar and Associates, Chartered Accountants, as the Internal Auditor of the Company for conducting the internal audit for the Financial Year 2026-27, on such terms and remuneration as may be determined by the Board in consultation with the Audit Committee.

4. Re-appointment of Cost Auditor

Based on the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. Nilesh Ashok Chalke, Cost Accountant, as the Cost Auditor of the Company for conducting the cost audit for the Financial Year 2026-27, on such terms and remuneration as may be determined by the Board.

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The requisite disclosures in respect of the re-appointment of the Internal Auditor and Cost Auditor, as applicable under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circulars / Master Circular, are enclosed as Annexure I and Annexure II respectively.

The meeting of the Board of Directors commenced at 4.00 p.m. (IST) and concluded at 7.00 p.m. (IST).

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited

Deepak Choudhari

Chairman and Managing Director

DIN: 03175105

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ANNEXURE I Details under Regulation 30 of the SEBI Listing Regulations Re-appointment of Internal Auditor

Particulars	Details
Name of the Auditor	M/s. Thigale Utturkar and Associates, Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company
Date of appointment / re-appointment / cessation, as applicable	September 04, 2026
Term of appointment / re-appointment	For the Financial Year 2026-27
Brief profile	Thigale Utturkar and Associates has more than 10 years of experience in Statutory Audit of PSUs and other Government Department Audits, Partnership Firms, Private Limited Companies, Banks and Individual Firms. The firm also provides tax consultancy and handles various tax department scrutiny matters and litigations. The firm has three partners.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE II Details under Regulation 30 of the SEBI Listing Regulations Appointment / Re-appointment of Cost Auditor

Particulars	Details
Name of the Auditor	M/s. Nilesh Ashok Chalke, Cost Accountant
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Cost Auditor of the Company
Date of appointment / re-appointment / cessation, as applicable	September 04, 2026
Term of appointment / re-appointment	For the Financial Year 2026-27
Brief profile	By qualification, Mr. Nilesh Ashok Chalke is a Cost and Management Accountant and has post-qualification experience of more than 8 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable