

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 9, 2026

To,

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

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

Scrip Code: 521076

Symbol: ASIL

Sub: Intimation regarding cancellation of Annual General Meeting scheduled on September 30, 2026 and application for extension of time for holding the Annual General 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 09, 2026, has, inter alia, considered and approved the following matters:

1. Cancellation of Annual General Meeting scheduled on September 30, 2026

The Board of Directors had earlier, at its meeting held on September 04, 2026, approved convening of the Annual General Meeting (“AGM”) of the Members of the Company on Wednesday, September 30, 2026 at 1.00 P.M. through Video Conferencing / Other Audio-Visual Means.

However, the Notice of the said AGM could not be dispatched to the Members within the requisite timeline. Accordingly, after taking into consideration the circumstances and with a view to obtaining extension of time for holding the AGM, the Board of Directors has decided to cancel the AGM earlier scheduled to be held on September 30, 2026.

2. Application for extension of time for holding Annual General Meeting

The Board of Directors has authorised the appropriate officer(s) of the Company to make an application before the Registrar of Companies for obtaining extension of time for holding the AGM of the Company for the financial year ended March 31, 2026.

3. Fresh date of Annual General Meeting

The Board of Directors will consider and fix the fresh date, time and other particulars for convening the AGM after receipt of the requisite approval for extension of time from the Registrar of Companies.

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The Company will make the necessary disclosure/intimation to the Stock Exchanges and Members regarding the fresh date and other details of the AGM in accordance with the applicable provisions of law.

The meeting of the Board of Directors commenced at 4.00 p.m. (IST) and concluded at 5.00 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