

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: Thursday, August 14, 2025

To,

**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

Subject: Adjournment of Board Meeting held on August 14, 2025

With reference to the intimation dated August 04, 2025 for holding Board Meeting on August 14, 2025 to approve unaudited financial results for the quarter ended on June 30, 2025, we hereby inform you that the said Board Meeting was held today, however due to non-completion of limited review by Statutory Auditors, the Board decided to adjourn the said meeting until next day. On August 15, 2025 the Board Meeting will be resumed to approve the unaudited financial results for the quarter ended on June 30, 2025.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited

Deepak Chaganlal Choudhari
Digitally signed by Deepak Chaganlal Choudhari
Date: 2025.08.14 17:43:56 +05'30'

**Deepak Choudhari
Managing Director
DIN: 03175105**