GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.
GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92

REF / GTL / MEETING / 2026 /

6-7-2026

To

M/s. National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol : GANGOTRI

Dear Sirs

Sub : Notice for the Board Meeting to be held on 24-7-2026

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Friday , the 24th day of July, 2026** at 10-00 a.m at the Registered office of the Company **through Video Conferencing** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-6-2026.

We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED

MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR