

REF / GTL / MEETING / 2026 /

14-10-2026

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 Meeting to be held on 31-10-2026

NOTICE is hereby given that a meeting of the Resulotion Professional appointed by the Hon'ble National Company Law Tribunal at Chennai vide its Order dated 7-8-26 has been convened to be held on **Saturday , the 31st day of October, 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 30-9-2026. We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY