

REF / GTL / STO.EXC / 2025

24-7-2025

TO

M/s National Stock Exchange of India Limited

Exchange Plaza, Plot No C /1, "G" Block

Bandra – Kurla Complex

Bandra East

Mumbai- 400 051

Scrip : GANGOTRI

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 24-7-2025 under
Regulation 30 (Schedule III Part A) of SEBI LODR. (Zoom Meeting)

This is to inform that the Company has convened Board Meeting (Zoom Meeting) on
Thursday, the 24 th day of July, 2025 to consider inter-alia approving the un-audited
Financial Results for the quarter ended 30-6-2025. In the said meeting

1) The Directors have approved inter-alia the un-audited Financial Results for the quarter
ended 30th June, 2025 which has been approved by the Audit Committee of the company
held prior to the said Board Meeting.

The zoom Meeting commenced at 10.30 am and ended at 11.30 am

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED


AUTHORISED SIGNATORY