



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

06/04/2026

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East) MUMBAI-400 051. Maharashtra, India.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street , MUMBAI-400 001. Maharashtra, India
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub.: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of advertisement published in the Business Standard Newspaper (English edition) and Dainik Jagran Newspaper (Hindi edition) on 06.04.2026 in respect of opening of Special window for re-lodgement of transfer requests of physical shares pursuant to SEBI Circular dated January 30, 2026.

The above information is also being hosted on the Company's website at www.ginnifilaments.com.

This is for your information and records.

Thanking you,

Yours faithfully'

For **GINNI FILAMENTS LIMITED**

Bharat Singh

(Company Secretary)

Membership No.- F6459

Encl.: As above



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NOTICE

(for the attention of Equity Shareholders of the Company)

Sub: Special Window for re-lodgement of transfer requests of Physical Shares

Pursuant to SEBI Circular No SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30th, 2026 a Special Window has been opened for re-lodgement of transfer of shares. This special window is open from **February 05, 2026 to February 04, 2027**, and is specially applicable to cases which were lodged prior to April 01, 2019 and the original shares transfer was rejected/ returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, M/s Skyline Financial Services Pvt Ltd, with complete set of documents to re-lodge the transfer request within the prescribed period.

For further assistance, please contact: **Shri Sarvesh Singh M/s Skyline Financial Services Pvt Ltd** R/o.- 1st floor, D-153/A, Okhla Phase I, Okhla Industrial Estate, New Delhi-110020. Phone: 011 26812682-83 email: admin@skylinerta.com.

Alternatively, shareholders may reach to us at secretarial@ginnifilaments.com

For Ginni Filaments Limited

Sd/-

Bharat Singh

Company Secretary

FCS No. 6459

Date : 06-04-2026

Place : Noida

