



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

Date: 30/10/2026

National Stock Exchange of India Ltd.

*Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East) MUMBAI-
400 051. Maharashtra, India.*

SCRIP CODE: GINNIFILA

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

Dear Sir/Madam,

In continuation to our intimation dated July 28, 2026, and pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations, please note that the Company has today received the Certificate of registration for incorporation of a Wholly Owned Subsidiary in the Republic of South Africa

The details required as per relevant SEBI Circular(s) are enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully'

For **Ginni Filaments Limited**

Bharat Singh
Digitally signed
by Bharat Singh
Date: 2026.10.30
16:11:17 +05'30'

Bharat Singh

(Company Secretary)

Membership No. - F6459



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Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 as amended:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: Ginni RSA (Pty) Ltd Capital Structure: Authorised Share Capital: ZAR 1000/- (1000 Shares of ZAR 1/- each) Paid Up Share Capital: ZAR 1000/- Size/Turnover: Not Applicable, being a newly incorporated company.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The entity is a wholly owned subsidiary of Ginni Filaments Limited and accordingly constitutes a related party of the Company. The promoters/promoter group/group companies have no direct interest in the entity, except through their shareholding in Ginni Filaments Limited.
3	Industry to which the entity being acquired belongs	Manufacturing, Converting, Trading, Marketing, Distribution, and Sale of Wet Wipes
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated to serve as an international arm for Trading, marketing, and local distribution of wet wipes.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	The incorporation was completed on 30 th October 2026 upon registration with the Companies and Intellectual Property Commission (CIPC), South Africa.
7	Consideration – whether cash consideration or share swap or any other form and details of the same	Cash Consideration.
8	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% Equity Ownership held by Ginni Filaments Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence. and any other significant information (in brief)	Line of Business: Wet wipes. Date of Incorporation: 30 th October 2026 History of Turnover: Not Applicable (newly incorporated entity). Country of Presence: Republic of South Africa.