



Gujarat Raffia Industries Limited

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Date: 10.01.2026

To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 523836 Scrip ID: GUJRAFFIA	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Trading Symbol: GUJRAFFIA	To, General Manager Listing Compliance, CSE Limited, 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata – 700004 West Bengal Scrip Code: 017086
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Dear Sir/Madam,

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board meeting for consideration of Unaudited Financial Results for the third quarter ended on December 31, 2025.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Friday, 13th day of February, 2026, inter alia to consider, approve and take on record following among other businesses:

1. To consider and approve the standalone unaudited financial results for the quarter ended on 31st December, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st January, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the third Quarter ended 31st December, 2025, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the above information on record.

Thanking You,

**Yours Faithfully,
FOR, GUJARAT RAFFIA INDUSTRIES LIMITED**

**MRS. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819**