



June 23, 2023

General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

<u>Subject:</u> Submission of newspaper clipping of Notice of Annual General Meeting and Book Closure

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published the Notice of Annual General Meeting to be held on Friday, July 14, 2023 and Book Closure, in Business Standard and Hosadigantha edition dated June 23, 2023.

We enclose the copies of Business Standard's Mumbai & Bengaluru edition and Hosadigantha's Bengaluru edition.

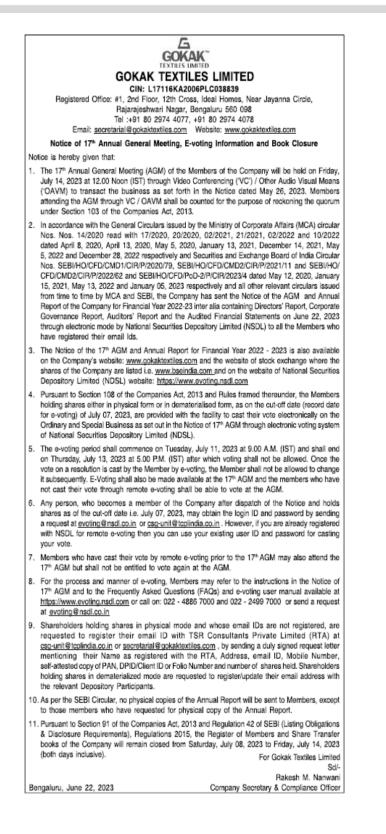
For Gokak Textiles Limited

Rakesh M. Nanwani Company Secretary & Compliance Officer

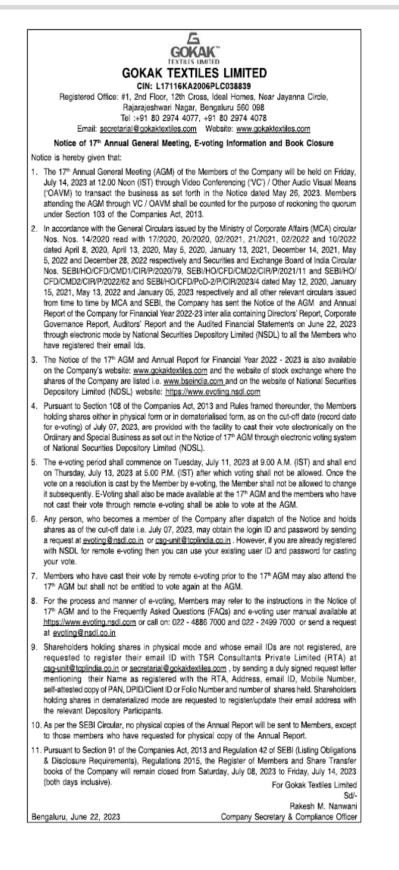
GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru - 560 098 Telephone No. : +91 80 29744077 / +91 80 29744078, www.gokaktextiles.com GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839

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Hosadigantha, Bengaluru (June 23, 2023)