

The General Manager,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

May 17, 2024

Security Code: 532957
Security ID : GOKAKTEX

Subject: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 31, 2024

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, May 25, 2024 to inter-alia consider the Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 31, 2024 alongwith the Report by Statutory Auditors of the Company.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the trading window closing period for dealing in Shares of the Company by all designated persons of the Company and their immediate relatives has commenced from April 01, 2024 and shall open 48 (Forty eight) hours after the results are made public.

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer
Membership No. A45718

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 / 29744078 **Website:** www.gokaktextiles.com
GSTIN: 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839