

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

May 23, 2025

Security Code : 532957
Security ID : GOKAKTEX

Subject: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations 2015

The Board of Directors of the Company in its meeting held today has approved revision in the Code for prevention of Insider Trading & Code of Corporate Disclosure Practices ("Fair Disclosure Code") of the Company.

The revised Fair Disclosure Code is available on the Company's website at <https://gokaktextiles.com/>

For Gokak Textiles Limited

RAKESH
MAHESHKUM
AR NANWANI

Digitally signed by
RAKESH MAHESHKUMAR
NANWANI
Date: 2025.05.23
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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