

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

May 30, 2025

Security Code : 532957
Security ID : GOKAKTEX

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are enclosing a disclosure in Annexure - I to this letter

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

Annexure- I

Sr. No.	Particulars	Description
1.	Name of the authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 77,880/- (including GST) imposed for quarter ending March 31, 2025.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 29, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>Regulation 17(1) of SEBI LODR Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director</p> <p>Regulation 19(1) of SEBI LODR Non-compliance with the constitution of nomination and remuneration committee</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, Except to the extent of fine of Rs. 77,880/- (including GST) imposed by BSE Limited

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