

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

November 04, 2025

Security Code : 532957
Security ID : GOKAKTEX

Subject: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025.

Pursuant to Regulation 29 of the Securities and 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 Friday, November 14, 2025 to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated September 26, 2025, the Trading Window would remain closed till 48 (Forty eight) hours after the results for the quarter and half year ended September 30, 2025 become generally available information.

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