



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

February 03, 2026

**Security Code : 532957**  
**Security ID : GOKAKTEX**

**Subject:** Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 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 Thursday, February 12, 2026 to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated December 23, 2025, the Trading Window would remain closed till 48 (Forty eight) hours after the results for the quarter and nine months ended December 31, 2025 become generally available information.

For Gokak Textiles Limited

Rakesh M. Nanwani  
Company Secretary & Compliance Officer

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## GOKAK TEXTILES LIMITED

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