

REF / GTL / STO.EXC / 2026
TO

30-1-2026

M/s National Stock Exchange of India Limited

Exchange Plaza, Plot No C /1, "G" Block

Bandra – Kurla Complex

Bandra East

Mumbai- 400 051

Scrip : GANGOTRI

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 30-1-2026 under
Regulation 30 (Schedule III Part A) of SEBI LODR. (Zoom Meeting)

This is to inform that the Company has convened the Board Meeting (Zoom Meeting) on
Friday the 30th day of January, 2026 to consider inter-alia approving the un-audited
Financial Results for the quarter ended 31-12-2025. In the said meeting

1.The Directors inter-alia have approved inter-alia the un-audited Financial Results for the
quarter ended 31st December, 2025 which has been approved by the Audit Committee of the
company held prior to the said Board Meeting.

We are filing herewith the following results which has been approved by the Board of
Directors.

1.Un-audited Financial Results for the quarter and nine months ended 31-12-25 duly signed
by the Chairman of the Meeting.

2. Limited Review Report given by the Statutory Auditor of the Company for the quarter
ended 31-12-25

The zoom Meeting commenced at 10.00 am and ended at 11.22 am

We request you to kindly take note of the above .

Yours faithfully

For, GANGTORI TEXTILES LIMITED



AUTHORISED SIGNATORY