

REF / GTL /STC.EXC / 2025

23 -5-2025

M/s.National Stock Exchange India Limited,
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra –(East).
Mumbai-400051.

Scrip : GANGOTRI

Dear Sirs

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We Inform you that the **36th Annual General Meeting** of our company will be held on **Friday the 25th day of July 2025 through video conferencing.**Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, The Register of Members and Share Transfer Books of the company will remain closed from Saturday the 19th day of July, 2025 to Friday, the 25th day of July, 2025 (both the days inclusive) for the purpose of Annual General Meeting

Symbol	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
GANGOTRI	Equity Shares Of Rs 5/each	19-7-2025	25-7-2025	----	For the purpose of Annual General Meeting

We request you to kindly take the above on your record .

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY