



July 28, 2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001.

[Scrip code: 531744]

Sub: Outcome of Board Meeting held on Tuesday, July 28, 2026

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held on Tuesday, July 28, 2026 at 04:30 P.M. at the registered office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba -Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai-400011 wherein the following decisions were taken:

1. Approved the Notice Convening the 46th Annual General Meeting ("AGM") of the Company to be held on Saturday, August 29, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for the Financial Year ended March 31, 2026 to transact the business(es) as set out in the Notice of the AGM.
2. Approved the closure of the Register of Members and Share Transfer Books of the Company from August 23, 2026 to August 29, 2026 (both days inclusive) for the purpose of 46th Annual General Meeting ("AGM") of the Company. The cut-off date for determining the Members who are entitled to vote through Remote e-voting or e-voting at the said Annual General Meeting shall be August 22, 2026.
3. Approval of Board's Report for the financial year 2025-26.
4. Based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Pranav Harlalka as Whole-time Director of the Company for a further term of Three





SILK MILLS LIMITED

AN IS / ISO 9001 : 2015 CERTIFIED COMPANY

413, Tantia Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011.
Tel.: 40750601 / 23021616 • Fax : 23021816 • Email : ginitex@ginitex.com • www.ginitex.com • CIN NO.: L17300MH1981PLC024184

(3) years with effect from August 10, 2026, subject to the approval of the members of the Company in the ensuing Annual General Meeting.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is provided in Annexure – A.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:30 P.M.

Kindly take the same in your record.

Thanking You,

For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335

Encl: as above



Fine Fabrics Since 1963

PLANT: E-15, MIDC, TARAPUR, BOISAR-401 506. THANE (MAHARASHTRA)
TEL.: (02525) 605576/77/78 FAX : 273525



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ANNEXURE A

The information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Details	Particulars
Name of Directors	Mr. Pranav Deepak Harlalka
DIN	08290863
Reason for Change	The term of Mr. Pranav Harlalka, Whole-Time Director of the Company, will be expiring on August 09, 2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. July 28, 2026 has approved the re-appointment of Mr. Pranav Harlalka for a term of 3 (Three) years w.e.f. August 10, 2026 to August 09, 2029, subject to approval of the Member of the Company in ensuing Annual General Meeting.
Date of reappointment and term of re-appointment*	With effect from August 10, 2026 till August 09, 2029 for a term of 3 (Three) years
Brief Profile	Mr. Pranav Harlalka, 37 years old is a businessman with extensive experience in business management and possesses the requisite knowledge, skills, and expertise for the position of Whole-time Director. His experience and strategic insights contribute significantly to the Company's growth and effective decision-making. His core area of expertise is Business Management.
Qualification	Bachelor of Commerce Degree from Mumbai University and he also has a degree of Bachelor of Science from Bournemouth University (U.K.).

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Disclosure of relationships between Directors	He is the Son of Mr. Deepak Harlalka, Promoter, (Managing Director of the Company) and Mrs. Anjali Harlalka (Non-Executive Director). He is also the Promoter of the Company.
Other Details	Mr. Pranav Deepak Harlalka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

*Pursuant to the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the re-appointment of WTD is subject to the approval of the shareholders of the Company.

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