



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

August 22, 2024

| | |
|--|---|
| National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 | BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051 |
| SCRIP CODE: GINNIFILA | SCRIP CODE: 590025 |

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

Dear Sir(s),

Pursuant to Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19.09.2024 to 25.09.2024 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For GINNI FILAMENTS LIMITED

**BHARAT SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**