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

26th June, 2025

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, 5 th Floor, Plot No.C/1, G	Phiroze JeeJeeBhoy Towers,
Block, Bandra Kurta Complex, Bandra (East)	Dalal Street,
MUMBAI-400 051.	MUMBAI-400 051.
Maharashtra, India.	Maharashtra, India
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub.: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that trading window for the purpose of trading in the shares of the Company by its Designated persons, their immediate relatives and other Insiders of the Company, as covered under the Company's Code of Conduct shall remain closed from 1st July, 2025 till 48 (Forty Eight) hours (both days inclusive) after the declaration of Unaudited financial results for the quarter ending June 30, 2025.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully'

FOR GINNI FILAMENTS LTD.

BHARAT SINGH (Company Secretary)
Membership No.- F6459