



# 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](mailto:secretarial@ginnifilaments.com) Website : [www.ginnifilaments.com](http://www.ginnifilaments.com)

August 21, 2025

Natona Stock Exchange of india Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Bandra Kurta Complex, Bandra (East) <b>MUMBAI-400 051</b>	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , <b>MUMBAI-400 051</b>
<b>SCRIP CODE: GINNIFILA</b>	<b>SCRIP CODE: 590025</b>

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

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the Register of Member and Share Transfer Book of the Company will remain closed from 20.09.2025 to 26.09.2025 (both days inclusive) for the purpose of 42<sup>nd</sup> 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**