

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

5th February, 2026

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 502850

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Gaekwar Mills Limited (the "**Company**") will be held on Saturday, February 14, 2026, to *inter-alia* consider the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the 3rd quarter and nine months ended December 31, 2025.
2. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Dhruv Shah
Whole-time-Director & CEO
(DIN: 03287393)