

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

18th August, 2026

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 502850

Dear Sir/Madam,

Subject: Intimation under Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In accordance with Regulation 30 and Regulation 47(3) of Listing Regulations, please find enclosed herewith copy of Advertisements giving information of the Financial Results as specified in Regulation 33 of Listing Regulations.

The above-mentioned advertisement is published in Business Standard (English Newspaper) & Mumbai Lakshadweep in (Marathi Newspaper) on 18th August, 2026.

The same has also been uploaded on the Company's Website.

We request you to take the same on record.

Yours faithfully,

For Gaekwar Mills Limited

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

Encl: As above

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

18th August, 2026

To,
BSE Limited,
Department of Corporate Services,
Listing Department
P J Towers,
Dalal Street
Mumbai - 400001
Scrip Code:502850

Dear Sir/Madam,

Subject: Reason for late submission of Intimation and late publication in newspaper under Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In accordance with Regulation 30 and Regulation 47(3) of Listing Regulations, the company has to give Advertisements of the Financial Results as specified in Regulation 33 of Listing Regulations within 48 hours of the conclusion of the meeting of the Board of directors at which the financial results were approved.

The meeting was concluded on Friday evening; therefore, it was not possible to send the extract on the same day. Additionally, the publisher team was unavailable on Saturday i.e. 15th August (National Holiday) and Sunday, which led to a delay in the publication of the financial results in the newspapers.

We request you to consider aforementioned reason for delay and take this on record.

Thanking you

Yours truly

For Gaekwar Mills Limited

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

