

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

September 29, 2026

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 502850

Sub: Regulation 30 –Intimation of approval for extension of time to conduct Annual General Meeting.

Dear Sir / Madam,

This is in-continuation to our earlier letter dated 26th September, 2026 vide which it was informed that the Company will make an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Mumbai for seeking extension of time to conduct Annual General Meeting which was due to be held on or before 30th September 2026. The Registrar of Companies, Mumbai vide its Order dated 29th September 2026 has granted extension of 02 (Two) months to conduct Annual General Meeting. The Copy of approval granted by Registrar of Companies, Mumbai is attached.

Kindly take the above intimation in your record.

Yours faithfully,

For Gaekwar Mills Limited

Nidhi

Vinodkumar

Darak

Digitally signed by Nidhi
Vinodkumar Darak
Date: 2026.09.29 19:09:01
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Nidhi Vinodkumar Darak

Compliance Officer



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 29/09/2026

IN THE MATTER OF M/S GAEKWAR MILLS LIMITED CIN L17120MH1949PLC007731
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6336156 on 26/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension granted for the reasons given in the letter attached with e-form.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

GAEKWAR MILLS LIMITED

2/2, FLR-GRD,PLOT-2,NEW SION CHS, SWAMI VALLABHDAS MARG, ROAD NO 24, SINDHI COLO, NY, SION,
MUMBAI, Mumbai City- 400022, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

