

**Date: 08<sup>th</sup> November, 2025**

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Reference: ISIN - INE145J01032; Scrip Code- 513337; Symbol- GUJTLM**

**Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that the Meeting of the Board of Directors of Gujarat Toolroom Limited schedule to be held on Friday, 14<sup>th</sup> November, 2025 at Registered Office of the company to inter-alia transacts the following matters:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2025 along with limited review report thereon.
2. Any other matter with the permission of Board.

Please take the aforesaid on record.

Thanking you,  
**For GUJARAT TOOLROOM LIMITED**

**ARUNKUMAR UDAYBHAI DAVE  
MANAGING DIRECTOR  
DIN: 11169192**