



## **GUJARAT TERCE LABORATORIES LIMITED**

**Date: 09/07/2025**

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
2" Floor, P.J. Towers, Dalal Street,  
Mumbai-400 001.

**Scrip code: 524314**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to Approve Draft Notice of 40th Annual  
General Meeting.**

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17<sup>th</sup> July, 2025, inter alia, to:

- Consider and approve the draft notice convening the 40th Annual General Meeting of the Company;
- Decide the date, time, and venue of the said AGM;
- Approve the Director's Report for the financial year ended 31<sup>st</sup> March, 2025.
- Fix the Book Closure dates, cut-off date and E-voting dates for ensuing AGM.
- Appoint Scrutinizer for the e-voting process.
- Regularization of Additional Director.
- Re-appoint director retire by rotation.



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- Consider and approve the appointment of a new Independent Director in place of Mrs. Chhayaben Ashwinbhai shah, whose tenure has been completed as per the Companies Act, 2013.
- Any other matter with the permission of the Chair.

Kindly take this letter on your record.

Thanking you,

**Yours faithfully,**

**For, Gujarat Terce Laboratories Limited**

**Aalap  
Prajapati**

Digitally signed by Aalap Prajapati  
DN: cn=Aalap Prajapati, o=Gujarat  
Terce Laboratories Limited, email=aalap.prajapati@gujaratterce.com, c=IN  
Date: 2025.07.01 13:56:19 +05'30'

**Aalap Prajapati**  
**Managing Director**  
**(DIN: 08088327)**