

Date: 11th December, 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

Sub: Disclosure of Reasons for Delay in Submission of un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025

Dear Sir/Madam,

Further to our letter dated November 14, 2025, informing the Exchange that our Board Meeting for to consider and approve the Un audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2025 along with limited review report thereon, would be held on Friday 21st November, 2025, we regret to inform that the we regret to inform that the Company could not finalize its financial results within stipulated timelines under SEBI (LODR) Regulations, 2018. Pursuant to SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the delay is attributed to the need for adequate time to ensure all important aspects of financial results are properly addressed.

The Company is committed to ensuring that the financial results are prepared with utmost accuracy and in full compliance with applicable accounting standards and regulatory requirements. The delay is solely due to procedural and verification requirements, and not due to any other reason

Further kindly note we had already intimated the Exchange and stakeholders about the delay in advance on 14th November, 2025

We respectfully request that no adverse action be taken against the Company and kindly request you to take note of the above.

Thanking you,
For Gujarat Toolroom Limited

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