

Regd.Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump, Amli,
Dadra & Nagar Haveli,396230
Contact No. +91 93279 77729

Email: jayprabha@hotmail.com, Website: www.gujcotex.co Corporate Identity Number: L46695DN1996PLC000116

Date: 14/11/2025

To, BSE LimitedP. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of Closure of Trading Window

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

We would like to inform you that as per the Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company shall remain closed for all Designated Persons and their immediate relatives from 14th November, 2025 till 48 hours after the meeting of board of directors to be held on 22/11/2025 for considering the raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to necessary approvals.

Kindly take the same on record.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh Managing Director (DIN: 01246270)