

Date: 14th 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

Sub: Intimation for postponement of Board Meeting along with the Disclosure of Reasons for Delay in Submission of Financial Results for Quarter and Half year ended 30th September 2025

Dear Sir/ Madam,

With reference to our original intimation dated 08th November, 2025 Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation ") regarding Board Meeting to be held on Friday, 14th September, 2025 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.

This is to inform you that the said Board Meeting has been postponed and rescheduled on Friday 21st November, 2025 at Registered Office of the company.

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 on 30th September, 2025 along with limited review report thereon:

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.



**Gujarat
Toolroom Ltd.**

CIN: L45208GJ1983PLC006056

**21/A, 2ND FLOOR, SPACE HOUSE,
OPP. CROSSWORD
NEAR MITHAKALI SIX ROAD,
NAVRANGPURA, 380009
Ahmedabad, Gujarat
GST: 24AAACG5585F1ZO**

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.

Please take the aforesaid on record.

Thanking you,
For GUJARAT TOOLROOM LIMITED

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



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