



Date: 16-07-2025

To,
The Dy. Manager
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Bldg.,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 513507

Sub: Intimation of Book Closure and Cut-off date

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 9, 2025 to Thursday, August 14, 2025 (both days inclusive) for the purpose of the 33rd Annual General Meeting (“AGM”) of the Company scheduled to be held on Thursday, August 14, 2025 at 3:00 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has fixed Thursday, August 7, 2025 as the cut-off date to enable Shareholders to exercise their right of remote e-voting during the e-voting period or to attend and vote during the AGM in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Gujarat Containers Ltd.

Vipul S. Chhetariya
Company Secretary & Compliance Officer
(M. No. A73873)