



**GUJARAT
CONTAINERS
LIMITED**

An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat

Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Date: 18.10.2025

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 513507

Dear Sir,

Subject: Intimation of Board Meeting scheduled to be held on Friday, 31st October, 2025

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the **Meeting of the Board of Directors** of the Company is scheduled to be held on **Friday, 31st October, 2025 at 3.00 pm.** at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2025.

Trading Window Close period has already commenced from 1.10.2025 and would end 48 hours after the results are made public i.e. on 2.11.2025.

Kindly note of the same and oblige.

Yours Faithfully,

For Gujarat Containers Ltd.



Vipul Chhetariya

Company Secretary & Compliance Officer

M. No.: A73873