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Corporate Identity Number : L46411DN1996PLC000116

Date: 20/05/2025

**To,
BSE Limited**

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ended 31/03/2025

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall held on Tuesday, 27th May, 2025 at office of the company to inter-alia consider and approve the audited financial results in respect of last quarter along with the results for the entire financial year ended 31/03/2025.

Kindly take note of above and confirm.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)