



GUJARAT COTEX LIMITED

Where Information, Innovation and Technology are the Key words

December 19, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.

Sub: Outcome of the Meeting of Board of Directors of the Company

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

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. December 19, 2025 at the Registered Office of the Company situated at Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump, Amli, Silvassa, Dadra & Nagar Haveli, India – 396230. which commenced at 03:00 P.M. and concluded at 04:40 P.M. has, inter-alia, considered and approved the following business:

1. Considered and approved the Draft Letter of Offer for proposed Rights Issue of Equity Shares of the Company.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, Gujarat Cotex Limited

S. J. Parekh



Mr. Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Corporate Office : 2007, Shankar Plaza, Nanpura, Timaliyawad, Surat-395 001 GUJARAT - INDIA M. +91 9327977729 M. + 91 8347000000

Registered Office : Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump, Amli, SILVASSA - 396230, (Dadra & Nagar Haveli) M. 9327977729

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