

Regd.Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Dadra & Nagar Haveli 396230
Contact No. +91 93279 77729
Email : jayprabha@hotmail.com, Website : www.gujcotex.co
Corporate Identity Number : L46695DN1996PLC000116

Date: 22/11/2025

**To,
BSE Limited
P, J. Towers, Dalal Street,
Mumbai 400001**

Respected Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors of the Company
Ref.: Scrip Code: 514386 (BSE). Symbol: GUJCOTEX (BSE)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimation dated 14th November, 2025 we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 22nd December, 2025 at the Corporate Office of the Company, inter-alia, considered and approved the following business:

1. Raising of funds through issuance and allotment of equity shares of face value of Rs.5/- each ('Equity Shares') up to an aggregate amount upto Rs. 4,273.20 Lakhs, on Rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made there under and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations ("Right Issue").

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master CircularNo. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024 is enclosed as "**Annexure A**".

The said meeting was commenced at 04:00 P.M. and concluded at 04:30 P.M.
You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

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Annexure A

Details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024.

Issue of Securities on Rights basis

Sr. No.	Particulars	Description
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value of Rs. 5/- each
2.	Type of issuance (further public offering, right issue, depository receipts, qualified institutions placement, preferential allotment etc.)	Right issue in accordance with chapter III of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued(approximately)	Right issue of face value of Rs.5/- each ('Equity Shares') up to an aggregate amount upto Rs. 4,273.20 Lakhs, on Rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made there under and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations ("Right Issue).

For, Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)