



GUJCHEM DISTILLERS INDIA LIMITED

March 27, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 506640

Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director in the Wholly-Owned Subsidiary.

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the ZR2 Solar Private Limited, Wholly- owned subsidiary of the Company is scheduled to be held on Monday, April 07, 2025 to consider and approve the appointment of Director in the Wholly- owned subsidiary Company.

We request you to kindly take the above information on your record.

Yours faithfully,

For **GUJCHEM DISTILLERS INDIA LIMITED**

Mahendra Agarwal
Chief Financial Officer