



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

Date: 30/01/2026

**To,  
BSE Limited**

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

**Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for third quarter ended 31/12/2025**

**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 Monday, 09th February, 2026 at office of the company to inter-alia consider and approve un-audited financial results for third quarter ended 31/12/2025.

Kindly take note of above.

Thanking you

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)