



Regd. Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump, Amla,
Dadra & Nagar Haveli, 396230
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 be 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)