

January 6, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 513337

Dear Sir/Ma'am,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Outcome of the Board Meeting

The Board of Directors of the Company, at its meeting held today, i.e., January 06, 2025 has:

- a. Recommended to the shareholders for their approval, through postal ballot:
 - i. issue of bonus shares in the ratio of 5:1 i.e., 5 (five) new fully paid-up equity share of ₹ 1/- (Rupee One Only) each for every 1 (one) existing fully paid-up equity share of ₹ 1/- (Rupee One Only) each, to the eligible equity shareholders of the Company as on the record date, January 03, 2025, by capitalization of securities premium received in cash and / or free reserve;
 - ii. increase in the Authorized Share Capital of the Company from Rs. 100 crores to Rs. 140 crores.

Details as required under Regulation 30 of the LODR, for bonus issue, are given in Annexure to this letter.

The meeting of the Board of Directors commenced at 09:30 AM and concluded at 10:20 AM.

This is for information and records.

Thanking you

Yours faithfully,
For **Gujarat Toolroom Limited**

Rakesh Kumar Sharma
Managing Director
DIN: 10703752

Encl: as above

Annexure

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of securities premium account received in cash and / or free reserve available as at December 31, 2024.
2.	Bonus ratio	5:1 i.e., 5 (five) new fully paid-up equity share of ₹ 1/-(Rupee One Only) each for every 1 (one) existing fully paid-up equity share of ₹ 1/- (Rupee One Only) each, to the eligible equity shareholders of the Company as on record date.
3.	Details of share capital - pre and post bonus issue	Pre-bonus issue paid-up share capital as on date: 23,20,65,630 equity shares of Rs. 1/- each aggregating Rs. 23,20,65,630. Post-bonus issue paid-up share capital: 1,392,393,780 equity shares of Rs. 1/- each aggregating Rs. 1,392,393,780
4.	Free reserves and / or share premium required for implementing the bonus issue	Rs.11,603.28 lakhs (based on number of bonus shares as per Point (3) above).
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As on December 31, 2024 (as per latest un-audited balance sheet): a. Securities Premium – Rs. 17,689.59 lakhs; b. Free Reserve – Rs. 5,950.20 lakhs;
6.	Whether the aforesaid figures are audited	No
7.	Estimated date by which such bonus shares would be credited/dispatched;	On or before March 1, 2025.