

Date: July 18, 2024

To,  
BSE Limited  
P J Towers, Dalal Street Fort,  
Mumbai - 400 001, India

BSE Scrip code: 513337

**Sub: Outcome of Meeting of Board of Directors of Gujarat Toolroom Limited ("Company")**

**Ref.:** Rights Issue for an aggregate amount of up to 4888.72 Lakhs by Gujarat Toolroom Limited ("Company")

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated May 23, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), the Registrar to the Issue i.e. Cameo Corporate Services Limited and the Board of Directors of the Company has, at its meeting held on today, i.e., July 18, 2024 approved the allotment of 6,11,08,960 Rights Equity Shares of face value of Re. 1/- for cash at a price of Rs. 8/- (including premium of 7/-) ("Allotment")

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased from Rs. 5,55,53,600/- (consisting of 5,55,53,600 Equity Shares of Re. 1/- each) to 11,66,62,560/- (consisting of 11,66,62,560 Equity Shares of Re. 1/- each).

The meeting of Board of Directors of the Company commenced at 05:28 p.m. and concluded at 05:40 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, Gujarat Toolroom Limited**

NARENDRA  
RA  
SHARMA  
Digitally signed  
by NARENDRA  
SHARMA  
Date: 2024.07.18  
17:53:55 +05'30'

**Narendra Sharma**  
**Managing Director**  
**(DIN: 10295571)**