

Date: February 19, 2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 513337 ISIN: INE145J01032

Dear Sir/Madam,

Sub: Outcome of the Board Meeting-Allotment of Bonus Shares.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Continuation to our intimation dated 6th January, 2025 in respect of approval of the Board of Directors for issue of Bonus Shares, intimation dated 12th February, 2025 in respect of fixing of Record Date and intimation dated 8th February, 2025 in respect of approval of the shareholders for issue of Bonus Shares. In this regard, we further inform that the Board of Directors has, at its meeting held today i.e. Wednesday, 19th February, 2025, approved the allotment of 116,03,28,150 Equity Shares of Rs. 1/- each as fully paid bonus equity shares, to the members whose names appear in the Register of Members as on 18th February, 2025 i.e. Record Date fixed for this purpose, in the proportion of 5:1 i.e 5 (Five) Equity Share of Re 1/- each for every 1 (One) Equity 'Shares of Re. 1/- each held.

Consequently, the paid up equity share capital of the Company stands increased from Rs. 23,20,65,630 /- consisting of 23,20,65,630 equity shares of Rs. 1/- each to Rs. 139,23,93,780/- consisting of 139,23,93,780 equity shares of Rs. 1/- each..

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

Kindly take note of the same and oblige.

The Board meeting commenced at 11:30 AM and concluded at 12:15 PM.

Please take the aforesaid on record.

Thanking you,
Yours faithfully,
For Gujarat Toolroom Limited

Rakesh Kumar Sharma
Managing director

