



Date: 12th February, 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

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

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that the Board of Directors at its Meeting held today i.e. February 12, 2025 has inter-alia considered & fixed Tuesday, February 18, 2025 as the Record Date for the purpose of determining the list of shareholders eligible for allotment of Bonus Equity Shares.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 4:30 PM.

Request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Gujarat Toolroom Limited

**Rakesh kumar sharma
Managing Director
Din: 10703752**

