

**February 14, 2025**

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd(BSE),  
P J Towers, Dalal Street, Mumbai – 400001

**Scrip Code: 513337**

**Sub: Disclosure of Reasons for Delay in Submission of Financial Results for Quarter ended December 31, 2024**

Dear Sir/Madam,

In furtherance to our letter dated, February 11, 2025, whereby the Exchange has been informed that the financial results for the quarter ended December 31, 2024 were expected to be adopted today, i.e. February 14, 2025.

The Exchange may please note that despite the best efforts put in by the management, the Company could not close its financial results within the stipulated timelines as laid down under SEBI (LODR) Regulations, 2018. Pursuant to SEBI circular no. CIR/CFD/CMD-1/142/2018 dated 19.11.2018, we regret to inform you that the delay in the submission of our financial results is primarily due to certain challenges encountered in gathering accurate and timely data from our subsidiaries. The intricacies involved in consolidating and finalizing the financials of the subsidiaries caused a slight delay in the overall reporting process.

Additionally, there has been a temporary vacancy in a critical position within our Key Managerial Personnel (KMP), which contributed to a brief disruption in the smooth flow of operations and internal controls, further impacting our ability to meet the reporting deadline.

The Company is making its best possible efforts in finalising the pending financial results at the earliest possible. As soon as, the financial results duly approved by Board of Directors are ready, the same will be intimated to the stock exchanges.

Please be assured that we are taking the necessary steps to address these challenges promptly and are committed to ensuring that such delays do not occur in the future. We value our transparency with all stakeholders and appreciate your understanding and continued support.

We respectfully request that no adverse action be taken against the Company.

Kindly take this information on your record and oblige.

Thanking You,

Yours faithfully,  
**For Gujarat Toolroom Limited**

**Rakesh Kumar Sharma**  
**Managing Director**

