



Date : January 1, 2025

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

Scrip Code: 513337

Subject: Intimation of Board Meeting Scheduled on January 5, 2025

Dear Sir/Madam,

Pursuant to Regulation 29(1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Gujarat Toolroom Limited is scheduled to be held on Monday, January 6, 2025, to consider and approve the proposal for issuance of bonus shares in the ratio of 5:1 (five bonus equity shares for every one equity share) to the eligible equity shareholders of the Company as on the proposed record date by capitalisation of securities premium, subject to the approval of the shareholders of the Company.

We request you to kindly take the above information on record and disseminate it to all stakeholders.

Thank you.
Yours faithfully,

For Gujarat Toolroom Limited

**Avchalbhai Hemtabhai Chaudhary
Director**

