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Corporate Identity Number : L46411DN1996PLC000116

Date: 18/01/2025

To

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors

Ref.: Scrip Code: 514386, Symbol: GUJCOTEX

This is to inform you that meeting of Board of Directors of the Company was held on 18/01/2025, where the members of board called for further clarifications for consideration of items on agenda and it was decided to take up matters at appropriate time.

The meeting commenced at 04:30 PM and Concluded at 05:00 PM on 18/01/2025.

Kindly take the same on record.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh

Managing Director

(DIN: 01246270)