

September 14, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 513337

**Subject: Intimation of Record date for 40th Annual General Meeting of the Company**

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Record date and E-voting period for the 40th AGM of the Company to be held on September 30, 2024, as follows:

Record Date for E-voting	September 23, 2024
E-voting Period	September 27, 2024 to September 29, 2024

Kindly take the above information on record.

Thanking You.

Yours faithfully,  
For Gujarat Toolroom Limited



**Vaidehi Bang**  
Company Secretary & Compliance Officer  
M. No.: A73835  
Place: Ahmedabad

