

**Date:** October 01, 2024

**To,**  
**BSE Limited,**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of 6<sup>th</sup> (06/2024-25) Meeting of the Board of Directors**  
**BSE Code: 506640**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, October 05, 2024** at the Corporate Office of the Company at 1102, Lodha Supremus Floor 11, Senapati Bapat Marg, Lower Parel, Delisle Road, Mumbai-400013, Maharashtra, to transact the following business;

1. To Consider and Approve Un-Audited Standalone Financial Results of the Company for the **Quarter and Half Year ended on September 30, 2024** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as intimated earlier vide our Letter dated September 30, 2024, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from Tuesday, October 01, 2024 till 48 hours after declaration of the Un-Audited Financial Results Quarter and Half Year ended on September 30, 2024 of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For, GUJCHEM DISTILLERS INDIA LIMITED**

**JIMMY OLSSON**  
**MANAGING DIRECTOR**  
**DIN: 06891122**

