



Date: 12th February, 2025

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

Scrip Code: 513337 ISIN: INE145J01032

Sub: Intimation of Record Date for Bonus Shares

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 18th February, 2025 as the "Record Date", for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Equity Shares of the Company in the ratio of 5 :1, i.e., 5 (Five) Equity Share of Re 1/- each for every 1 (One) Equity Shares of Re. 1/- each, which was recommended by the Board of Directors of the Company vide its meeting held on Monday, 6th January, 2025 and for which approval of the shareholders have already been obtained through postal ballot on Saturday, 08th February, 2025.

Request you to kindly take the same on record

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Thanking You,
Yours Faithfully,

For Gujarat Toolroom Limited

**Rakesh kumar sharma
Managing Director
Din: 10703752**

