

Date: 04.08.2023

**To,**  
**The Assistant Manager / Dy. Manager**  
Dept. of Corporate Services  
BSE Limited  
P J Tower, Dalal Street, Fort,  
Mumbai – 400 001f the

Dear Sir,

**Subject: Outcome of Board Meeting held on 04.08.2023**

**Ref: Scrip Code : 513507**

With reference to the above captioned matter, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company was held on Friday, the 4<sup>th</sup> August, 2023 at 4.00 p.m. at its Corporate Office at 201-202, "B" Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, Gujarat, has considered, approved and taken on record :

1. Unaudited Financial Results for the quarter ended 30th June, 2023, duly carried on Limited Review by the Statutory Auditors and considered and recommended by Audit Committee and approved and taken on record by the Board of Directors, the copies of which are enclosed.
2. Finalized Friday, the 1<sup>st</sup> September, 2023 as the cutoff date for e-voting.
3. Approved the proposal of continuation of holding office by Mr. Sanjaykumar Dalsukhbhai Shah (DIN: : 00123523) as Independent Director of the Company , after the attainment of age of 75 years.
4. Approved the Board's Report to the Members for the year ended 31<sup>st</sup> March, 2023.
5. Approved the draft of convening Notice of 31<sup>st</sup> Annual General Meeting (AGM) together with Explanatory Statement to be attached therewith and decided to convene 31<sup>st</sup> AGM of the Members of the Company on the **Friday, 15<sup>th</sup> September, 2023, at 3.30 p.m.** through Video Conference (VC)/Other Audio Visual Means (OVAM), in accordance with the relevant Circulars issued by the Ministry of Company Affairs (MCA) and Securities Exchange Board of India (SEBI).
6. **Commenced Commercial operations at Dahej Plant of the Company, from 20<sup>th</sup> July, 2023.**

The meeting commenced at 4.00 p.m. and concluded at 6.15 p.m.

We request you to take the same on record.

Thanking you,

**For Gujarat Containers Limited**

**(Narendra D. Shah)**  
**Company Secretary**