

CIN: - L45208GJ1983PLC006056

GST NO: -

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4th April, 2024

To,  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

BSE Scrip Code: 513337

ISIN: INE145J01032

**Subject: Correction in Intimation of Board Meeting under Regulation 29 of (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Dividend Declaration of 100% - 165%:**

We are pleased to inform you that a meeting of the Board of Directors of Gujarat Toolroom Limited is scheduled to be convened on Monday - April 8, 2024, at 12:00 P.M to discuss various matters, including the declaration of dividend for the current financial year.

In light of the company's strong financial performance and prudent financial management, we are considering proposing a dividend payout to our valued shareholders. The proposed dividend is anticipated to be in the range of 100% - 165%.

This decision underscores our commitment to rewarding our shareholders for their steadfast support and trust in Gujarat Toolroom Limited. We are pleased to note that the company is in a profitable position and maintains sufficient reserves to facilitate this initiative.

Rest assured, the proposed dividend declaration aligns with our strategic objective of enhancing shareholder value and ensuring sustainable returns. Following the conclusion of the board meeting, we will promptly communicate the outcome and provide any additional details as required by regulatory standards.

**For Gujarat Toolroom Limited**

  
Narendra Sharma  
Managing Director  
DIN: 10295571

