

Date: 08.08.2023

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SUB.: Intimation of Board Meeting as per regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), 2015

REF.: COMPANY CODE NO. 513337

Dear Sir,

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 14th August, 2023 at 04:00 P.M. at the registered office of the company to transact the following businesses:

1. To approve financial results as on 30.06.2023.
2. Raising of fund by issuance and allotment of equity shares up to an amount not exceeding Rs. 50 Crores (Rupees Fifty Crores Only) including premium, if any, by way of issue of equity shares through rights issue in accordance with applicable laws including Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.
3. To alter or add new main object clause of the Memorandum of Association of the company.
4. Any other business as chairman of the meeting thinks fit to discuss with the approval of the directors of the company.

Please kindly take into your records.

Thanking You,
Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

**MANAGING DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789**