

Date: 03.07.2024
To,
BSE Limited,
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

BSE Scrip code: 513337

**Sub: Intimation of Meeting of Board of Directors of Gujarat Toolroom Limited
("Company")**

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 6th, 2024 at 12:00 P.M. at the registered office of the Company at 404 - 4th floor, Samarth Co. Op. H. Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad-380006, Gujarat, India alia to transact the following matters:

1. Increase of Authorized Share Capital from Rs. 56 crores divided into 56,00,00,000 equity shares of face value Re 1/- per share to Rs. 75 crores divided into 75,00,00,000 equity shares of face value Re.1/- per share subject to approval of shareholders of the Company.
2. The proposal of raising of funds by way of issuance equity shares through permissible modes, including but not limited to a public issue, preferential allotment, private placement, including one or more qualified institutions placement ('QIP') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
3. Increase the limit of investment in the capital to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment, and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.

4. Any other item with the permission of the Chairperson.

You are requested to take the same on your record.

For Gujarat Toolroom Limited

Narendra Sharma
Managing Director
(DIN: 10295571)