



GUJCHEM DISTILLERS INDIA LIMITED

Date: May 24, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of 2nd (02/2024-25) Board Meeting
BSE Scrip Code: 506640

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, May 24, 2024** and the said meeting commenced at 12.15 p.m. and concluded at 01.30 p.m. In that meeting the Board has considered the following matters:

1. Considered and Approved the Standalone Audited Standalone Financial Results of the Company for the **Quarter and Year ended on March 31, 2024** along with the statement of Assets & Liabilities and Cash Flow Statement as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Standalone Financial Results along with the statement of Assets & Liabilities and Cash Flow Statement for the Quarter and Year ended **on March 31, 2024**.
- ii. Independent Auditor's Report with unmodified opinion on the aforesaid Audited Standalone Financial Results.
- iii. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the financial year ended **March 31, 2024**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED


SAGAR SAMIR SHAH
CHAIRMAN AND DIRECTOR
DIN: 03082957

