



**To,**  
BSE Limited,  
Listing Department  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**May 21, 2024**

**BSE Scrip code: 513337**

**Sub:** Intimation for Rescheduling of Meeting of Board of Directors of Gujarat Toolroom Limited (“Company”) pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated May 16, 2024, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, May 22, 2024, is rescheduled due to unavailability of some of the Directors of the Company.

In light of this, it is decided to reschedule the meeting. The rescheduled date for the Board Meeting is set for Thursday, May 23, 2024, at the same venue i.e. at the Registered Office of the Company at 404 - 4th floor, Samarth Co. Op. H. Soc, Nr. Silicon Tower, Nr. Law Garden, Elishbridge, Ahmedabad-380006, Gujarat, India inter-alia to consider and approve the following matters: at 2:00 p.m.

1. To consider and approve the number of shares to be issued on a right basis, issue price, rights entitlement for the proposed Right Issue.
2. To consider and approve the Letter of Offer, the Abridged Letter of Offer and other Issue materials.
3. To fix Record Date to ascertain the eligible shareholders for the proposed Right issue.
4. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

For Gujarat Toolroom Limited

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Narendra Sharma  
Managing Director  
(DIN: 10295571)

