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Corporate Identity Number : L46411DN1996PLC000116

Date: 09/01/2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors
Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

We would like to inform you that meeting of Board of Directors of company shall held on Saturday, 18th January, 2025 at office of the company to inter-alia consider the following business:-

1. To call Extra Ordinary General Meeting for increase in Authorised Share Capital.
2. To consider further allotment of equity shares on preferential basis.
3. To consider diversification of business activity by development of resort and Hotel (Sarangpur).
4. To consider the possibility of making subsidiary of company Mannibharda Investment Limited, a unlisted company.
5. To consider the possibility of diversification of agro based activities.
6. To consider any other business with prior approval of chair.

Kindly take note of above.

Thanking you

For Gujarat Cotex Limited

S.J.Parekh

ShaileshkumarJayantkumar Parekh
Managing Director
(DIN: 01246270)