

May 16, 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 Reg 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 Wednesday, May 22, 2024 at 2:00 P.M. at the registered office of the Company at 404 - 4th floor, Samarth Co. Op. H. Soc, Nr. Silicon Tower, Nr. Law Garden, Elishbridge, Ahmedabad-380006, Gujarat, India alia to transact the following matters:

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

Narendra Sharma
Managing Director
(DIN: 10295571)