

Date: 20/02/2023

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

SUB.: PROCEEDINGS/ OUTCOME OF EXTRA ORDINARY GENERAL MEETING HELD
ON 20TH FEBRUARY, 2023
REF.: COMPANY CODE NO. 513337

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Extra Ordinary General Meeting of the company was held today at the registered office of the company at 11.00 a.m. and concluded at 12:30 pm to transact the following businesses:

1. Appointment of ABHISHEK KUMAR & ASSOCIATES, Chartered Accountants as Statutory Auditor of the company to fill the Casual vacancy
2. To Sub-divide or split the shares of the company from the face value of Rs. 10/- each to Rs. 1/- each (after sub-division of shares).
3. Alteration in the Capital Clause of Memorandum of the company pursuant to the Split.

Gujarat TOOLROOM LIMITED

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

Tel No: +91-9429708721, Email: gujtoolroom@gmail.com, website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

MANAGING DIRECTOR

KALPESH MALVI

DIN: 06880789