

8th April, 2024

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

BSE Scrip Code: **513337**
ISIN: **INE145J01032**

Subject: Outcome of Board Meeting Outcome as per Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Confirmed 100% Dividend Declaration & Record Date Establishment.

Ref: Declaration of Interim Dividend and Record Date.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on Monday April 8, 2024, at 12:00 pm at the registered office of the Company inter alia considered and approved the following business:

1. After thorough discussions and careful consideration of the company's financial performance, the Board of Directors has unanimously considered and declared **Interim Dividend of 100%**. The interim dividend shall be paid **within 30 days** from the date of its declaration. This decision reflects our confidence in the company's robust financial health and our commitment to rewarding our valued shareholders for their steadfast support and trust.
2. As per Regulation 42 of the listing regulations the Board has also fixed **Saturday, April 20, 2024**, as the "**record date**" for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

This decision underscores the company's commitment to delivering value to its shareholders and acknowledges their continued support and confidence in Gujarat Toolroom Limited. The dividend payout reflects the company's strong financial position and its ability to generate sustainable returns for its investors.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01:00 P.M.

**Thanking You,
For Gujarat Toolroom Limited**

**NARENDRA
A SHARMA**

Digitally signed by NARENDRA
SHARMA
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**Narendra Sharma
Managing Director
DIN: 10295571**

