

9th May, 2024

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

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

Subject: Dividend Disbursement Completed and Disclosure of Exceptional Annual Results by Gujarat Toolroom Ltd. *Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.*

Dear Sir/Madam,

We are pleased to inform you that Gujarat Toolroom Ltd. has successfully completed the payment of dividends to all eligible shareholders, in accordance with the dividend declaration made earlier. We extend our sincere appreciation to our shareholders for their continued trust and confidence in our company.

Furthermore, we are excited to share that Gujarat Toolroom Ltd. has achieved outstanding results in the recently concluded fiscal year. Our audited financial statements will be made available shortly for thorough review. These results signify the company's strong financial performance and strategic execution in challenging market conditions.

Gujarat Toolroom Ltd. remains committed to delivering sustained value to its shareholders. With a focus on innovation, operational efficiency, and prudent financial management, we are well-positioned for continued growth and success in the upcoming quarters.

We take this opportunity to reaffirm our commitment to maintaining Gujarat Toolroom Ltd. as a dividend-paying company in the years to come, ensuring that our shareholders continue to benefit from the company's financial performance.

For any further information or clarifications, please feel free to contact our Investor Relations team at cs@gujaratttoolroom.com.

Thank you for your attention and continued support.

For Gujarat Toolroom Limited

Narendra Sharma
Managing Director
DIN: 10295571