

Date: July 23, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Notice of 3rd (03/2024-25) Meeting of the Board of Directors
BSE Code: 506640

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, July 26, 2024** at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To consider the change in director resulting into change in management pursuant to Regulation 24(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 subject to necessary approvals.
2. To consider the increase in borrowing limits of the Company subject to necessary approvals.
3. To consider the place for Corporate Office of the Company.
4. Any other item with the permission of the Chair and Majority of Directors.

Further, as intimated earlier vide our Letter dated June 29, 2024, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from July 01, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957

