Date: May 12th, 2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reference : ISIN - INE145J01032; Scrip Code- 513337; Symbol- GUJTLRM
Dear Sir,
Sub: Outcome of the Board Meeting under regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015.

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e.12th May 2025 at the registered office of the Company at 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad, Gujarat, 380006 s required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disciosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. The Board approved the increase in the Authorised Share Capital of the Company from Rs. 140,00,00,000 (Rupees One Hundred Fourty Crores Only) divided into 140,00,00,000 (One Hundred Fourty Crores) Equity Shares of Rs. 1/- each to Rs. 210,00,00,000 (Rupees Two Hundred Ten Crore Only) divided into 210,00,00,000 (Rupees Two Hundred Ten Crore Only) Equity Shares of Rs. 1/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.

2. Approved the draft Postal Ballot Notice for obtaining members approval for Increasing the Authorized Share Capital of the Company from Rs. 140,00,00,000/- to Rs. 210,00,00,000.

   i) Appointed H. Togadiya and Associates, a Practicing Company Secretary, as the Scrutinizer for the aforesaid Postal Ballot process.

   ii) The Cut-off date is fixed as Friday, 9th May, 2025 for determining the eligibility of the members to vote by electronic means

The Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPoD-1/P/CR/2023/123 dated July 13, 2023.in "Annexure A.

The meeting of Board of Directors commenced at 03.15 P.M. and concluded at 3:50 P.M

Gujarat Toolroom Ltd.

404 , Silicon Tower, Law Garden, Ellishbridge, Ahmedabad, Gujarat-380006

CIN: L45208GJ1983PLC006056

GST: 24AAACG5585F1ZO

Please take the aforesaid on record.

Thanking you,
Yours faithfully,

For Gujarat Toolroom Limited

RAKESH KUMAR SHARMA

Digitally signed by RAKESH KUMAR SHARMA
Date: 2025.05.12 15:55:58 +05'30'

Rakesh Kumar Sharma
Managing director
DIN: 10703752

+91 7227013356 www.gujarattoolroom.com cs@gujarattoolroom.com

Annexure A

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPoD-1/P/CR/2023/123 dated July 13, 2023.

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL.

Existing Clause V i.e. Capital Clause	Proposed Clause V i.e. Capital Clause
The authorised capital of the Company is Rs. 140,00,00,000/- (Rupees One Hundred & Fourty Crore Only) divided into 140,00,00,000 (Hundred Crore) Equity Shares of Rs. 1/- (Rupees One Only)	The authorised capital of the Company is Rs 210,00,00,000/- (Rupees Two Hundred & Ten Crore Only) divided into 210,00,00,000 (Two Hundred & Ten Crore Only) Equity Shares of Rs.1/ (Rupees One Only) each

For Gujarat Toolroom Limited

RAKESH KUMAR SHARMA

Digitally signed by RAKESH KUMAR SHARMA
Date: 2025.05.12 15:56:22 +05'30'

Managing Director
Rakesh Kumar Sharma
DIN: 10703752