

Date: 26th June, 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- GUJTLM**Sub: Disclosure of Reasons for Delay in Submission of audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025**

Dear Sir/Madam,

Further to our letter dated May 30, 2025, informing the Exchange that our Board Meeting for adopting audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025, would be held on May 31, 2025, we regret to inform that the Company could not finalize its financial results within stipulated timelines under SEBI (LODR) Regulations, 2018.

Pursuant to SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the delay is attributed to the need for adequate time to ensure all important aspects of financial results are properly addressed. We prioritize transparency with stakeholders and appreciate your understanding.

Further kindly note we had already intimated the Exchange and stakeholders about the delay in advance

We respectfully request that no adverse action be taken against the Company and kindly request you to take note of the above.

Thanking you,
For Gujarat Toolroom Limited

Rakesh Kumar Sharma
Managing director
DIN: 10703752