

Date: 05th September, 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- GUJTLMR

**SUB: INFORMATION FOR AGM UNDER REGULATION 30 OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Madam,

This is to inform you that the 41st Annual General Meeting ('AGM') of **GUJARAT TOOLROOM LIMITED** will be held on Monday, **29th September, 2025** at 02.00 PM IST through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

Sr. No.	Particulars	Date and Time
1	AGM/EGM Date with time	Monday, 29th September, 2025 at 02.00 PM IST through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM')
2	E-voting Cut-off of Date	Monday, 22 nd September, 2025
3	E- Voting Start Date with Time	26 th September, 2025 at 09.00 Am
4	E- Voting End Date with Time	28 th September, 2025 at 05.00 PM
5	Book Closure Date	Tuesday 23 rd September, 2025 to Monday, 29 th September, 2025 (both days inclusive)

Please take the aforesaid on record.

Thanking you,
For GUJARAT TOOLROOM LIMITED

**ARUNKUMAR UDAYBHAI DAVE
MANAGING DIRECTOR
DIN: 11169192**