

Date: 26th December, 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.

Sub.: Intimation for Closure of Trading Window

Dear Sir,

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 01st January, 2026 till 48 hours after the declaration of the Un-Audited Financial Results of the company for the Quarter and Nine months ended on 31st December , 2025.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting for approval of Unaudited financial results for the Quarter and Nine months ended on 31st December, 2025 shall be intimated in due course.

Please take the aforesaid on record.
Thanking you,

For, GUJARAT TOOLROOM LIMITED

**MR. ARUNKUMAR UDAYBHAI DAVE
MANAGING DIRECTOR
(DIN: 11169192)**