

Date: 25th March, 2026

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 April, 2026 till 48 hours after the declaration of the Standalone and Consolidated Audited Financial Results of the company for the quarter and year ended on 31st March, 2026.

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 Standalone and Consolidated Audited financial results for the quarter and year ended on 31st March, 2026 shall be intimated in due course.

Thanking you,

For, GUJARAT TOOLROOM LIMITED

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