

Regd.Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump,
Dadra & Nagar Haveli, 396230
Contact No. +91 93279 77729
Email : jayprabha@hotmail.com, Website : www.gujcotex.co
Corporate Identity Number : L46695DN1996PLC000116

Date: 13/05/2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514386 (BSE),

Symbol: GUJCOTEX (BSE)

Dear Sir/Ma'am,

Sub.: Outcome of the Meeting of the Board of Directors of Gujarat Cotex Limited held on Wednesday, 13th May, 2026

Ref.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In furtherance to our earlier intimations referred above, the Company had announced the Rights Issue of up to 8,06,89,241 (Eight Crore Six lacs Eighty Nine Thousand Two Hundred Forty One) fully paid-up equity shares of face value of Rs. 5/- each for cash, at a price of Rs. 5/- per Rights Equity Share at par aggregating up to Rs. 40,34,46,205/-

The Rights Issue opened on 10/04/2026 and closed on 08/05/2026.

Pursuant to the finalisation of the basis of allotment of the Rights Issue, in consultation with the Registrar to the Issue and as approved by BSE Limited, being the Designated Stock Exchange for the Issue, the Board of Directors, at its meeting held today i.e. Wednesday, 13/05/2026, has, inter alia, considered and approved the allotment of 8,06,89,241 (Eight Crore Six lacs Eighty Nine Thousand Two Hundred Forty One) fully paid-up Equity Shares of face value of Rs. 5/- each on Rights Basis to the eligible shareholders and/or renouncee(s) in terms of the Letter of Offer at an issue price of Rs. 5/- per Equity Share.

Accordingly, pursuant to the aforesaid allotment, the paid-up equity share capital of the Company has increased as follows:

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Particulars	Pre-Allotment	Post-Allotment
Paid-up Equity Share Capital	Rs. 7,12,20,000/- divided into 14244000 Equity Shares of Rs. 5/- each	Rs. 47,46,66,205/-- divided into 94933241 Equity Shares of Rs. 5/- each

The Meeting of the Board of Directors commenced at 9:30 P.M. IST and concluded at 10:10 P.M. IST.

Kindly take the same on record.

Thanking You,

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)