

**Date:** May 17, 2024

**To,**  
**BSE Limited,**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of 2<sup>nd</sup> (02/2024-25) Meeting of the Board of Directors**  
**BSE Code: 506640**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, May 24, 2024** at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3<sup>rd</sup> Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and Approve Audited Standalone Financial Results of the Company for the **Quarter and Year ended on March 31, 2024** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee along with the Audited Financial Statements thereon.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as intimated earlier vide our Letter dated March 29, 2024, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from April 01, 2024 till 48 hours after declaration of the Audited Financial Results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, GUJCHEM DISTILLERS INDIA LIMITED**

**SAGAR SAMIR SHAH**  
**DIRECTOR**  
**DIN: 03082957**

