GUJARAT TOOLROOM LIMITED

(CIN: L45208G.T1983PLC006056)

Reg. Office: 404 - 4th floor, Samarth Co.Op.H. Soc, Nr. Silicon Tower,

Nr. Law Garden, Ellishbridge, Ahmedabad 380006

MO. No: 7227013356 Mail Id: cs@gujarattoolroomgmail.com

website: www.gujarattoolroom.com

May 23, 2024

To, **BSE Limited,**Listing Department
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip code: 513337

Sub: Intimation of Record date for Right issue of Equity Shares

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Record Date, the details of which are given below:

| Scrip | Type of. | Book | Record date | Purpose |
|--------|----------|---------|--------------|--|
| Code | Security | Closure | | |
| 513337 | Equity | NA | Wednesday, | Right issue of Equity Shares |
| | shares | | June 5, 2024 | To determine eligibility of the shareholders who shall be eligible to receive the Rights Entitlement in the Issue. |

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

You are requested to take the same on your record.

For, Gujarat Toolroom Limited

Narendra Sharma Managing Director (DIN: 10295571)