

GUJARAT TERCE LABORATORIES LIMITED

Date: 22/03/2024

To,

BSE Limited,

PJTowers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 524314

Dear Sir / Madam,

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Board Meeting to be held on 29/03/2024.

We wish to inform you that a meeting of the Board of Directors of Gujarat Terce Laboratories Limited (the "Company") is scheduled to be held on Friday, 29th March, 2024 inter alia, to consider and evaluate a proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, ona preferential basis as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

Kindly take the same on record.

Yours Faithfully,

For, GUJARAT TERCE LABORATORIES LIMITED

(Aalap Prajapati)

Director

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