

29 th April, 2024

To,
Corporate Relation Department,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code – 513337 | **ISIN:** INE145J01032

Subject: Intimation under Regulation 29 LODR (Listing Obligations & Disclosure Requirements) Regulation, 2015. Intimation of Board Meeting for Positive Growth Initiatives

Dear Sir/Madam,

We are pleased to announce that a meeting of the Board of Directors of Gujarat Toolroom Ltd is scheduled to be convened on **12:00 PM Monday 6th May, 2024**, with a focus on advancing our company's growth trajectory and enhancing shareholder value.

The agenda for the meeting includes the following key items:

1. Approval of the Annual Financial Results for the Fiscal Year ended March 31, 2024, reflecting our sustained progress and financial performance amidst dynamic market conditions.

2. Deliberation and decision-making on appointing a proficient Consultant/s to facilitate our listing on the prestigious **National Stock Exchange (NSE) and Nasdaq**. This strategic move aligns with our vision of expanding our shareholder base globally, showcasing our confidence in Gujarat Toolroom's future prospects.

3. Comprehensive review and optimistic discussion on our business updates for the upcoming quarters, highlighting our proactive approach and strategic initiatives to drive growth. Notably, we will explore expansion opportunities for our Mining Division in Zambia, underlining our commitment to diversification and market leadership.

4. Other Business with the permission of the Chairperson of the company.

We are confident that these deliberations will reinforce Gujarat Toolroom's position as a dynamic player in the industry and bolster investor confidence in our long-term growth trajectory.

We kindly request you to take note of the above and disseminate this information on the website of the Stock Exchange.
Thank you for your attention and support.

Best regards,

For Gujarat Toolroom Limited

Narendra Sharma
Managing Director
DIN: 10295571