

1st April, 2024

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

BSE Scrip Code: **513337**
ISIN: **INE145J01032**

Subject: Notice of Board Meeting- Dividend Declaration of 100% - 165%

We are pleased to inform you that a meeting of the Board of Directors of Gujarat Toolroom Limited is scheduled to be convened on **8th April, 2024** to deliberate upon various matters, including the declaration of dividend for the current financial year.

Given the company's robust financial performance and prudent financial management, we are delighted to propose a dividend payout to our esteemed shareholders. The proposed dividend is expected to be in the range of **100% to 165%**.

This decision reflects our commitment to rewarding our shareholders for their unwavering support and trust in Gujarat Toolroom Limited. We are pleased to announce that the company is in a profitable position and maintains sufficient reserves to undertake this action.

We assure you that this proposed dividend declaration is in alignment with our strategic objective of enhancing shareholder value and ensuring sustainable returns. We will communicate the outcome of the board meeting and provide any further details as per regulatory requirements post the conclusion of the meeting.

Thank you for your attention to this matter.

Best regards,

For Gujarat Toolroom Limited

Narendra Sharma
Managing Director
DIN: 10295571

