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Corporate Identity Number : L46411DN1996PLC000116

Date: 26/08/2024

**To,
BSE Limited**

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)

The Meeting of Board of directors is scheduled is to be held on Tuesday, 03rd September, 2024 to inter-alia consider and approve the following:-

1. The Board's Report for the year ended 31/03/2024.
2. The Notice of the Annual General Meeting for the year ended 31/03/2024.
3. The change in directors of the company.
4. The appointment of scrutinizer in respect of voting at ensuing Annual General Meeting.
5. Any other business with permission of Chairman.

Kindly take note of above.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)