

November 21, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Code: 513337

Dear Sir/Madam,

Subject: Newspaper Advertisement- Notice of Extra Ordinary General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility and Remote E-voting information

Please find attached herewith copies of newspaper advertisements published in editions of FINANCIAL EXPRESS (English & Gujarati) newspapers on Thursday, November 21, 2024, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Friday, December 13, 2024 at 12:00 PM through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For Gujarat Toolroom Limited

Vaidehi Digitally signed
by Vaidehi Bang
Bang Date: 2024.11.21
11:56:19 +05'30'

Vaidehi Bang
Company Secretary & Compliance Officer
(Membership No.: A73835)

Encl: as above

