

Date: 09.09.2024

To,  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers Dalal Street  
Mumbai

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding Notice of 40th Annual General Meeting of the Company**

**Ref.: Scrip Code 513337**

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" ), we submit herewith the copies of newspaper advertisement published by the Company in all editions of Financial Express in English and Gujarati on September 7, 2024 regarding notice of the 40th Annual General Meeting (AGM) to be held on Monday, September 30, 2024 and e-voting information, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations.

You are requested to take the above on records.

Thanking You,

Yours faithfully,

**For GUJARAT TOOLROOM LIMITED**

RAKESH  
KUMAR  
SHARMA

Digitally signed by RAKESH  
KUMAR SHARMA  
Date: 2024.09.09 17:05:37  
+05'30'

**Rakesh Kumar Sharma**  
**Managing Director**  
**DIN: 10703752**



