

**Date : June 07th, 2025**

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Reference : ISIN - INE145J01032; Scrip Code-513337; Symbol-GUJTLM**

Dear Sir,

**Sub: Outcome of the Board Meeting under regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015.**

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e 7<sup>th</sup> June 2025 at the registered office of the Company at 21A Space House, 61, Srimali Soc, Navarangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1.The Board Approved the Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects as described in the Annexure I, subject to the approval of shareholders of the Company.

2. The Board approved the increase in the Authorised Share Capital of the Company from Rs. 210,00,00,000 (Rupees Two Hundred Ten Crore Only) divided into 210,00,00,000 (Rupees Two Hundred Ten Crore Only) Equity Shares of Rs. 1/- each to Rs. 2,45,00,00,000 (Rupees Two Hundred Fouty Five Crore Only) divided into 245,00,00,000 (Rupees Two Hundred Fouty Five Crore Only) Equity Shares of Rs. 1/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.

3.Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.

i) To Approve Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects

ii) To Approve the increase in the Authorised Share Capital of the Company.

4.Appointed H. Togadiya and Associates, a Practicing Company Secretary, as the Scrutinizer for the aforesaid Postal Ballot process.

5.The Cut-off date is fixed as Friday, 6<sup>th</sup> June,2025 for determining the eligibility of the members to vote by electronic means

The Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPoD-1/P/CR/2023/123 dated July 13, 2023.in "Annexure II.

The said notice may be accessed on the website of Company i.e. [www.gujarattoolroom.com](http://www.gujarattoolroom.com) & Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

The meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 03.45 P.M

Please take the aforesaid on record.

Thanking you,  
Yours faithfully,

**For Gujarat Toolroom Limited**

RAKESH  
KUMAR  
SHARMA

Digitally signed by  
RAKESH KUMAR  
SHARMA  
Date: 2025.05.28  
16:19:13 +05'30'

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

## ANNEXURE I:

### Summary of amendments in the MOA of the Company

Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing "Clause 11" to the Main Object Clause (III) (A) of the Memorandum of the Company.

11. To carry on the business of cultivation, farming, and production of crops, fruits, vegetables, grains, and other agricultural products. To engage in the breeding, raising, and management of livestock, poultry, and aquaculture for the production of meat, dairy, eggs, and other animal-related products. To process, package, and market agricultural products, including but not limited to milling, grinding, canning, and preserving. To manufacture, import, export, buy, sell, trade, and deal in fertilizers, pesticides, seeds, and other agricultural inputs. To provide agricultural services, including crop advisory, soil testing, pest control, and farm management. to establish and operate agricultural research and development facilities for the improvement and innovation of farming techniques, crop varieties, and animal husbandry practices. To set up and manage farms, orchards, plantations, and nurseries for the cultivation and propagation of agricultural and horticultural products. To engage in the development and promotion of organic and sustainable farming practices. To establish and manage retail and wholesale outlets for the sale of agricultural products, equipment, and inputs. To enter into collaborations, joint ventures, and partnerships with other entities for the development of agriculture-related projects. To invest in and acquire shares or interests in other companies engaged in agriculture-related activities. To undertake any other business activities that are incidental or conducive to the attainment of the above objects."

**Annexure II**

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPoD-1/P/CR/2023/123 dated July 13, 2023.

**AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN  
AUTHORISED SHARE CAPITAL.**

<b>Existing Clause V i.e. Capital Clause</b>	<b>Proposed Clause V i.e. Capital Clause</b>
The authorised capital of the Company is Rs210,00,00,000/- (Rupees Two Hundred & Ten Crore Only) divided into 210,00,00,000 (Two Hundred & Ten Crore Only) Equity Shares of Rs.1/ (Rupees One Only) each	The authorised capital of the Company is Rs.245,00,00,000/- (Rupees Two Hundred & Fourty Five Crore Only) divided into 245,00,00,000 (Two Hundred & Fourty Five Crore Only) Equity Shares of Rs.1/ (Rupees One Only) each