

**GUJARAT COTEX LIMITED***Where Information, Innovation and Technology are the Key words*

Date: 27/08/2026

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, 01st September, 2026 to inter-alia consider and approve the following:-

1. The Establishment of New Business Divisions namely (a) "**Prabhat Oils**" for exploring opportunities in the edible oils and refined oils sector, (b) "**Prabhat Infratech**" for undertaking activities in real estate and infrastructure sector, and (c) "**Prabhat Hospitality**" for construction, maintenance and related activities in Hotels, Resorts, Residential, Commercial and Apartment Development Projects etc.
2. To diversify the business operations of the company and to consider to own / lease / acquire the office of the company at Mumbai in State of Maharashtra.
3. The Board's Report for the year ended 31/03/2026.
4. The Notice of the Annual General Meeting for the year ended 31/03/2026.
5. The appointment of Ms. Parul Rajesh Manubarwala (DIN: 11896490) as additional director of the company under Independent Category.
6. The re-appointment of Ms. Vidya Pramod Patil (DIN: 09287709) as Independent director of the company, subject to the approval members.
7. The appointment of Ms. K. Dalal & Co., Practicing Company Secretaries, Surat (FCS 3530; CP No. 3863), as the Secretarial Auditor of the company, subject to the approval of shareholders.
8. The appointment of M/s. K. Dalal & Co., Practicing Company Secretaries as scrutinizer to scrutinize the voting at ensuing Annual General Meeting.
9. The appointment of the internal Auditor of the company for the year 2026-27.
10. 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)

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