

Date: 01/09/2026

To

BSE Limited

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

Sub.: Outcome of Meeting of Board of Directors

Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

This is to inform you that meeting of Board of Directors of the Company was held on 01/09/2026. The outcome of Meeting is summarized as under:-

1. The Board of directors have considered the Proposal for Establishment Three Business Divisions namely (a) **Prabhat Hospitality** existing and future Hotel and related projects (b) **Prabhat Infratech** for existing and future real estate activities and (c) **Prabhat Oils** for edible Oil.
2. The company is in Process of identifying location of Mumbai office and necessary activities shall be undertaken after finalization of location of Mumbai Office.
3. Board's Report for the year ended 31/03/2026 was approved.
4. Notice of Annual General Meeting of members to be held on Monday, 28th September, 2026 at 09:30 A.M. at Hotel Soubhagya Inn, Plot No. 116/3/1, Silvassa – Vapi Main Road, Amli, Silvassa 396230 was approved.
5. Book Closure Period, Cut off date for Annual General Meeting and e-voting Period was finalized.
6. Appointment of Ms. Parul Rajesh Manubarwala (DIN: 11896490) as additional director of the company under Independent Category was approved. Details in respect of appointment are attached.
7. Re-appointment of Ms. Vidya Pramod Patil (DIN: 09287709) as Independent director of the company was approved, subject to the approval members. Details in respect of re-appointment are attached.



GUJARAT COTEX LIMITED

Where Information, Innovation and Technology are the Key words

8. Appointment of Ms. K. Dalal & Co., Practicing Company Secretaries, Surat (FCS 3530; CP No. 3863), as the Secretarial Auditor of the company was approved, subject to the approval of shareholders. Details in respect of appointment are attached.
9. Appointment of Mr. Kunjal Dalal, Proprietor M/s. K. Dalal & Co., Practicing Company Secretaries (FCS: 3530, CP: 3863) as Scrutinizer to Scrutinize the voting at ensuing Annual General Meeting was approved.
10. Appointment of M/s. Haresh Karvat & Co., Chartered Accountants, as the internal Auditor of the company for a period of five years from 2026-27 to 2030-31 was approved. Details in respect of appointment are attached.

The meeting commenced at 06:00 PM and Concluded at 07:00 PM on 01/09/2026.

Kindly take the same on record.

Thanking you

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Encl.: As above

**Details in Respect of Appointment of Ms. Parul Rajesh Manubarwala, as Independent Director are as under:-**

Name	Ms. Parul Rajesh Manubarwala
Reason of Change	Appointment
Date of Appointment and Term of Appointment	Date of Appointment: 01/09/2026 Term of Appointment: Till ensuing Annual General Meeting and then Five Years subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Ms. Parul Rajesh Manubarwala is Graduate and is having experience of around 25 years in Finance and Taxation. Ms. Parul Rajesh Manubarwala is appointed as additional director of the company and is Proposed to be regularized as independent director of the company for a term of five years subject to approval of members at the ensuing Annual General Meeting.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

Details in Respect of Re-appointment of Ms. Vidya Pramod Patil, as Independent Director are as under:-

Reason of Change	Re-Appointment
Date of Appointment and Term of Appointment	Date of Appointment: 28/09/2026 Term of Appointment: Five Years subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Ms. Vidya Pramod Patil is Graduate and is having experience of around 25 years in Business strategy and she is the existing independent director of the company and her term of five years as independent director is expiring at the ensuing Annual General Meeting and she is Proposed to be reappointed as independent director of the company for another term of five years subject to approval of members at the ensuing Annual General Meeting.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)



Details in Respect of Appointment of M/s K. Dalal & Co., Practicing Company Secretaries, as secretarial auditors are as under:-

Reason of Change	Appointment
Date of Appointment and Term of Appointment	Based upon the Recommendation of Audit Committee, the board of directors recommend for the appointment M/s. K. Dalal & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company with effect from Monday, 28th September, 2026 for a period of five consecutive years from 2026-27 to 2030-31, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	Mr. Kunjal Dalal is the existing Secretarial Auditor of the company and Proprietor of M/s K. Dalal & Co., Practicing Company Secretaries, Surat (FCS No. 3530; CP No. 3863 and Peer Review Certificate no. 8134/2026). He is having vast knowledge and experience of more than three decades in dealing with matters relating to Company Law, LLP Act, Securities Laws, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Regulations.
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)



Details in Respect of Appointment of M/s Haresh Karvat & Co., Chartered Accountants, as internal auditors are as under:-

Reason of Change	Appointment
Date of Appointment and Term of Appointment	Based upon the Recommendation of Audit Committee, the board of directors have approved the appointment M/s. Haresh Karvat & Co., Chartered Accountants as the Internal Auditor of the Company. Date of Appointment: 01/09/2026 Term of Appointment: Five Years from 2026-27 to 2030-31
Brief Profile	M/s. Haresh Karvat & Co., Chartered Accountants is having vast experience of more than two decades in the fields accounts, auditing, taxation, consultancy etc.
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)