



Date: 16-07-2026

To,
The Dy. Manager
The Department of Corporate Services
BSE Limited,
1st Floor, Rotunda Bldg.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 513507

Dear Sir,

Subject : Outcome of Adjourned Board Meeting held on 16th July, 2026.

With reference to the above, in terms of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Adjourned Board Meeting (of the Original Meeting of the Board of Directors held on 02ND May, 2026) of the Company held on Thursday, the 16th July, 2026 at 11.00 a. m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, through Video Conferencing (VC) / other Audio-Visual Means (OAVM) and has approved the following matters.

1. Resignation of Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates, the Practicing Company Secretaries as the Secretarial Auditor of the Company.
2. Appointment of M/s Janki & Associates, the Practicing Company Secretaries, as a Secretarial Auditor of the Company.
3. Re-appointment of M/s. Shah & Bhandari, the Chartered Accountants as Tax Auditors for the Assessment year 2026-27.
4. Approval of Board's Report of the Company for the Financial Year ended 31st March, 2026.
5. Reschedule the 34th Annual General Meeting (AGM) of the Company on 18th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
6. Reschedule the record date from 07th August, 2026 to 12th August, 2026 for determining entitlement of the members of the dividend for the Financial Year 2025-26.

The Board Meeting commenced at 11.00 a.m. and concluded at 11:20 a.m. today.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For Gujarat Containers Ltd.



Vipul Chhetariya
Company Secretary & Compliance Officer
M. No.: A73873



1. Resignation of M/s. Jayesh Vyas & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. Jayesh Vyas & Associates
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Due to his personal reasons.
3.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment	Date of resignation: 16 th July, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between Directors	Not Applicable



2. Appointment of M/s Janki & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s Janki & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Janki & Associates, as the Secretarial Auditors of the Company subject to the approval of shareholders in the ensuing Annual General Meeting ("AGM").
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Date of appointment: 16 th July, 2026 Terms of appointment: To fill the casual vacancy caused due to resignation of existing Secretarial Auditor, M/s. Jayesh Vyas & Associates.
4.	Brief Profile	M/s. Janki & Associates, Company Secretaries, is a peer-reviewed firm of Company Secretaries in Practice, having extensive experience in corporate laws, SEBI regulations, FEMA compliances, and secretarial audits. The firm provides a wide range of professional services, including secretarial audit, secretarial compliance audit, corporate governance advisory, due diligence, incorporation and restructuring of companies and LLPs, and regulatory filings under the Companies Act, 2013 and SEBI Regulations. The firm is committed to maintaining the highest standards of professional ethics, regulatory compliance, and corporate governance, and has been serving clients across various industries, including private, public, and listed companies.
5.	Disclosure of Relationship between Directors	Not Applicable