



GUJARAT TERCE LABORATORIES LIMITED

13 May 2026

To,
BSE Limited
(Security Code: 524314)
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sirs,

Subject: Intimation of Board Meeting of Gujarat Terce Laboratories Limited

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Gujarat Terce Laboratories Limited ("the Company") is scheduled to be held on Wednesday, 27 May 2026 to inter alia:

1. Consider and approve the Annual Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31 March 2026.
2. Consider matters related to ensuing Annual General Meeting of the Company.

In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Gujarat Terce Laboratories Limited, the Trading Window of the Company has been closed from Wednesday, 1 April 2026 to Friday, 29 May 2026 (both days inclusive) for consideration of the said financial results.

This intimation is also being uploaded on the Company's website and can be accessed at the weblink: <https://www.gujaratterce.in/financial-results/>.

Kindly take the above on record.

Thanking you
For Gujarat Terce Laboratories Limited

Ashka Solanki
Company Secretary