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Corporate Identity Number : L46695DN1996PLC000116

Date: 14/07/2026

**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)

We would like to inform you that meeting of Board of Directors of company shall be held on Tuesday, 21st July, 2026 at office of the company to inter-alia consider and approve the following:-

1. The un-audited financial results in respect of first quarter ended 30/06/2026.
2. To take note of the Resignation of Mr. Monil Navinchandra Vora from Independent director of the Company.

Kindly take note of above.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)