# GUJARAT TERCE LABORATORIES LIMITED

5 November 2026

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has entered into an agreement(s) for purchase of Corporate office premises "Swati18" located beside Palladium Mall, S.G. Highway, Thaltej, Ahmedabad.

Further, the requisite details as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-I.

This intimation is also uploaded on the Company's website and can be accessed at the weblink: https://www.gujaratterce.in/announcements/

**For Gujarat Terce Laboratories Limited**

ASHKA SOLANKI
Digitally signed by ASHKA SOLANKI
Date: 2026.11.05 16:58:29 +05'30'

**Ms. Ashka Solanki**
**Company Secretary**
*Enclosures: As above*

**Regd. Office & Factory :** 122/2 Ravi Estate, Bileshwarpura, Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 ● E.mail : gtll.factory@gmail.com

**Admn. Office :** D/801 & 802, The First, Behind Keshavbaug Party Plot, Near Shivalik High-street, Vastrapur, Ahmedabad-380015 Gujarat.(INDIA) ● Ph.: 079-48933701
E.mail : ho@gujaratterce.com ● Web. : www.gujaratterce.com

CIN:L24100GJ1985PLC007753

# GUJARAT TERCE LABORATORIES LIMITED

**Annexure-I**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name of parties with whom the agreement is entered | Swatisandhya Procon LLP |
| 2. | Purpose of entering into the agreement | Purchase of immovable property (Corporate Office premises) |
| 3. | Shareholding, if any, in the entity with whom the agreement is executed | Nil |
| 4. | Significant terms of the agreement (in brief) ~~special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc~~ | Purchase of immovable property of 2012.20 sq.ft. at Rs. 3.23 crores (exclusive of applicable taxes, stamp duty, registration fees and other statutory or incidental charges payable under the agreement to sell) |
| 5. | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | No |
| 7. | In case of issuance of shares to the parties, details of issue price, class of shares issued | No |
| 8. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc | N.A. |
| 9. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br>a) name of parties to the agreement;<br>b) nature of the agreement;<br>c) date of execution of the agreement;<br>d) details of amendment and impact thereof or reasons of termination and impact thereof | N.A. |

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