



GUJARAT CRAFT  
INDUSTRIES LTD

[CIN: L25111GJ1984PLC007130]

**Head office & Works**

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA  
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

**Ahmedabad Office**

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA  
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: [info@gujaratcraft.com](mailto:info@gujaratcraft.com) | Web: [www.gujaratcraft.com](http://www.gujaratcraft.com)  
An ISO – 9001 Certified Company

16<sup>th</sup> May, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Company Code No. 526965**

Dear Sir/Madam,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results for the Financial Year 2025-26 ended on 31<sup>st</sup> March, 2026 and consideration of Dividend, if any.**

With reference to the above and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 21<sup>th</sup> May, 2026** to transact inter alia the following:

1. to consider, approve and take on record the Audited Standalone Financial Results of the Company for the financial year 2025-26 ended on 31<sup>st</sup> March, 2026;
2. to recommend a final dividend, if any, on the equity shares of the Company for the financial year 2025-26 ended on 31<sup>st</sup> March, 2026.
3. To transact the other matters.

Please note that as intimated to the Exchange vide letter dated 23<sup>rd</sup> March, 2026, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026 in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**For GUJARAT CRAFT INDUSTRIES LIMITED**

**RISHAB CHHAJER**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 05184646)**