



GUJARAT COTEX LIMITED

Where Information, Innovation and Technology are the Key words

Date: 01/09/2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400001

Sub: Intimation of Annual General Meeting, Record Date, Book Closure and E-Voting

Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 22/09/2026 To 28/09/2026 (both days inclusive) for the purpose of Annual General Meeting to be held on 28/09/2026.

The memebtrs holding shares as on 21/09/2026 (Commencement of record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on 25/09/2026 and ends on 27/09/2026 (both days inclusive) for the purpose of Annual General Meeting to be held on 28/09/2026.

Kindly take the same on record.

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh

Managing Director

(DIN: 01246270)

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