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Amli, Dadra & Nagar Haveli 396230
Contact No. +91 93279 77729
Email : jayprabha@hotmail.com, Website : www.gujcotex.co
Corporate Identity Number : L46695DN1996PLC000116

Date: 29/10/2026

**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)

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026 at the Office of the Company, inter alia, to transact the following businesses:-

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended September 30, 2026.
2. To authorise Mr. Chetankumar Shaileshkumar Parekh, the Managing director and CFO of the company for execution of various documents and finalisation of terms as may be required in connection with the business operation of the company.
3. To discuss fund utilization for Right issue and appropriation of funds in view of under subscription of Right issue.
4. To discuss any other matter with the permission of the Chair.

Kindly take note of above

Thanking You

For Gujarat Cotex Limited

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AGARWAL
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AGARWAL
Date: 2026.10.29
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Shweta Aman Agarwal
(Company Secretary and Compliance Officer)