



Date: 21.07.2026

To,
The Dy. Manager,
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai – 400 001

Scrip Code: 513507

Dear Sir,

Reg: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board Meeting is scheduled to be held on Tuesday, 28th July, 2026, at 11:00 A.M. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, or through Video Conferencing (VC) / other Audio-Visual Means (OAVM), inter alia,

1. To consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
2. To consider and approve the Cost Audit Report for the F.Y. 2025-26.
3. To consider any other business with the approval of Chairperson.

Kindly note of the same and oblige.

Thanking you,

Yours Faithfully,

For Gujarat Containers Ltd.



Vipul Chhetariya

Company Secretary & Compliance Officer

M. No.: A73873