



GUJARAT TERCE LABORATORIES LIMITED

30 May 2026

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

Dear Sirs,

Sub: Intimation of Date of Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 29 May 2026 has fixed the date of the ensuing 41st Annual General Meeting ("AGM") of the Company as Friday, 21 August 2026.

The Cut-off Date for determining the eligibility of members for e-voting and participation at the AGM has been fixed as 14 August 2026.

Kindly take the above on record.

Thanking you
For Gujarat Terce Laboratories Limited

Ashka Solanki
Company Secretary