



GUJARAT TERCE LABORATORIES LIMITED

26 May 2026

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

Dear Sir/Madam,

Subject: Rescheduling of Board Meeting- Intimation under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation dated 13 May 2026, regarding the Board Meeting scheduled on Wednesday, 27 May 2026, inter alia, to consider and approve the audited standalone financial results of the Company for the fourth quarter and year ended 31 March 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Friday, 29 May 2026, inter alia, to consider and approve the audited standalone financial results of the Company for the fourth quarter and year ended 31 March 2026.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Kindly take the above on record.

Thanking you

For Gujarat Terce Laboratories Limited

Ashka Solanki
Company Secretary