



GUJARAT TERCE LABORATORIES LIMITED

28 December 2025

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

Dear Sirs,

**Sub: Board Meeting of Gujarat Terce Laboratories Limited to be held on 4 February 2026 and
Closure of Trading Window**

Pursuant to Regulation 29 read with Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 4 February 2026 to, inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine months ending 31 December 2025.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Gujarat Terce Laboratories Limited, the Trading Window will be closed from 1 January 2026 to 6 February 2026 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.gujaratterce.in/>

Kindly take note of the same and acknowledge.

Thanking you,

Yours Faithfully,
For Gujarat Terce Laboratories Limited

Ashka Solanki
Company Secretary