



GUJARAT TERCE LABORATORIES LIMITED

Date: 17/07/2025

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524314

Dear Sir,

Subject: Outcome of Board Meeting held on 17th July, 2025.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, the 17th day of July, 2025 at 4:00 P.M. has inter-alia:

1. Decided to call Annual General Meeting of the company for the financial year 2024-25 on Thursday, 21st August, 2025 at 1:00 p.m. Notice of AGM will be intimated shortly.
2. Approved the Draft Director's Report for the financial year ended on 31st March, 2025.
3. Recommended Regularization of Ms. Avani Vishnubhai Patel (DIN: 07774901), who was appointed as an Additional Director of the Company with effect from 26/05/2025, subject to approval of Members in ensuing AGM.
4. Proposed to sell the factory situated at 122/2 Ravi Estate, Bileshwarpura, Chhtral, Gandhinagar, Gujarat, India, 382729 in the interest of the Company as per the provisions of section 180(1)(a) of the Companies Act, 2013, subject to approval of members at AGM.
5. Proposed to invest Rs. 10 Crore in Mutual Fund as per section 186 of the companies act, 2013, subject to approval of members at AGM.



GUJARAT TERCE LABORATORIES LIMITED

6. Proposed to appoint M/s. K V M & Co. as Cost auditor of the Company for Financial year 2025-26 w.e.f. 01/04/2025 at remuneration as mutually agreed by Board and Auditor, subject to ratification of remuneration by members at AGM.
7. Appointed Mr. Pinakin Shah, Practicing Company Secretary, (Membership No. FCS 2562) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner at the ensuing AGM.

The details required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as Annexure-A.

The meeting of Board of Directors commenced at 4: 00 P.M. on the 17th day of July, 2025 and concluded at 5:15 P.M.

We request you to please take the above information on your records.

Thanking you.

Yours faithfully,

For, Gujarat Terce Laboratories Limited

Aalap

Prajapati

Mr. Aalap Prajapati

Managing Director & CEO

(DIN: 08088327)

Digitally signed by Aalap Prajapati
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GUJARAT TERCE LABORATORIES LIMITED

Annexure A

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

(1) Appointment of M/s. K V M & Co., Cost Accountants(FRN No. 000458), as Cost Auditor

Sr. No.	Particulars	Description
1	Reason for Appointment	The Board on recommendation of Audit Committee has appointed M/s. K V M & Co., Cost Auditor (Firm Registration No.: 000458) as the Cost Auditor of the Company For the Financial Year 2025- 26.
2	Date of Appointment	17/07/2025
3	Brief Profile (in case of appointment)	Name of Cost Auditor: M/s. K V M & CO, Cost Auditor. Firm Registration No.: 000458 Field of Experience: Mr. Koushlya Vijay Melwani, Partner of M/s. K V M & CO, Practicing Cost Accountants, Ahmedabad; is having 15 years of experience in the field of cost accounting and cost auditing.
4	Disclosure of relationships between directors (in case of appointment of director)	NA
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	NA