



GUJARAT TERCE LABORATORIES LIMITED

8 November 2025

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on 8 November 2025 – Unaudited Standalone Financial Results of the Company for the second quarter and half year ended 30 September 2025 - Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Intimation of Board Meeting vide letter dated 2 November 2025

We hereby inform you that, in compliance with Regulation 30 read with Schedule III, Regulation 33 and other applicable provisions of the SEBI Listing Regulations, the Board of Directors of Gujarat Terce Laboratories Limited (“the Company”), at their Meeting held today viz. Saturday, 8 November 2025, has inter-alia, approved Unaudited Standalone Financial Results of the Company for the second quarter and half year ended 30 September 2025, subjected to Limited Review of the Statutory Auditor of the Company.

In this regard, please find enclosed the following documents prepared in compliance with Regulations 33 and 47 (as applicable) of the SEBI Listing Regulations:

1. Unaudited Standalone Financial Results for the second quarter and half year ended 30 September 2025, Unaudited Standalone Statement of Assets and Liabilities and Cash Flow Statement as on 30 September 2025 and notes thereon;
2. Unmodified Limited Review Report on the Unaudited Standalone Financial Results for the second quarter and half year ended 30 September 2025, issued by the Company’s Statutory Auditor – M.A. Shah & Co.;
3. Extract of the newspaper publication of the Unaudited Standalone Financial Results for the second quarter and half year ended 30 September 2025 in prescribed format to be published in print and electronic versions of the newspapers.

The Meeting of the Board of Directors of the Company commenced at 2:00 p.m. (IST) and concluded at 2:57 p.m. (IST).

Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura,
Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 ● E.mail : gttl.factory@gmail.com

Admn. Office : D/801 & 802, The First, Behind Keshavbaug Party Plot,
Near Shivalik High-street, Vastrapur, Ahmedabad-380015 Gujarat.(INDIA) ● Ph.: 079-48933701
E.mail : ho@gujaratterce.com ● Web. : www.gujaratterce.com

CIN:L24100GJ1985PLC007753



GUJARAT TERCE LABORATORIES LIMITED

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink:
<https://www.gujaratterce.in/financial-results/>

Thanking you

For Gujarat Terce Laboratories Limited

Ms. Ashka Solanki
Company Secretary
Enclosures: As above

Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura,
Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 ● E.mail : gtl.factory@gmail.com

Admn. Office : D/801 & 802, The First, Behind Keshavbaug Party Plot,
Near Shivalik High-street, Vastrapur, Ahmedabad-380015 Gujarat.(INDIA) ● Ph.: 079-48933701
E.mail : ho@gujaratterce.com ● Web. : www.gujaratterce.com

CIN:L24100GJ1985PLC007753