



GUJARAT TERCE LABORATORIES LIMITED

Date: 04/08/2025

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

Dear Sir/Madam,

Scrip Code: 524314

Subject: Board Meeting intimation for consideration of Unaudited Financial Results for the quarter ended 30th June, 2025

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th August, 2025, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025 (the "Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2025 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on 13th August, 2025.

Kindly take this letter on your record

Thanking you,

Yours faithfully,

**Aalap
Prajapati
Aalap Prajapati
Managing Director
(DIN: 08088327)**

Digitally signed by Aalap Prajapati
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