



## GUJARAT TERCE LABORATORIES LIMITED

Date: 19/05/2025

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

Scrip Code: 524314

Dear Sir/Madam,

**Subject: Board Meeting intimation for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 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, 26<sup>th</sup> May, 2025, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 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 1<sup>st</sup> April, 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 28<sup>th</sup> May, 2025.

Kindly take this letter on your record.

Thanking you.

Yours faithfully,

For, Gujarat Terce Laboratories Limited

Aalap

Prajapati

Mr. Aalap Prajapati

Managing Director

(DIN: 08088327)

Digitaly signed by Aalap Prajapati  
Date: 2025.05.19 17:26:44 +0530  
www.mca.gov.in  
Scrip Code: 524314  
Scrip Name: GUJARAT TERCE LABORATORIES LIMITED  
Scrip Type: EQUITY SHARES  
Scrip Category: EQUITY SHARES  
Scrip Sub Category: EQUITY SHARES  
Scrip Status: ACTIVE  
Scrip Issue Date: 2025.05.19 17:26:44 +0530

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