



GUJARAT TERCE LABORATORIES LIMITED

29 May 2026

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 29 May 2026 - Annual Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31 March 2026

We hereby inform you that, in compliance with Regulation 30 read with Schedule III, Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Gujarat Terce Laboratories Limited ("the Company"), at their Meeting held today viz. Friday, 29 May 2026, has *inter-alia*, approved the Annual Audited Standalone Financial Results for the fourth quarter and financial year ended 31 March 2026.

Pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, the Company hereby confirms and declares that the Statutory Auditor, Shah Doshi Patel & Associates LLP, have issued their Audit Reports with an unmodified opinion on the Annual Audited Standalone Financial Results of the Company for the financial year ended 31 March 2026.

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. Annual Audited Standalone Financial Results for the fourth quarter and financial year ended 31 March 2026, Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended 31 March 2026 and notes thereon;
2. Unmodified Audit Report on the Annual Audited Standalone Financial Results for financial year ended 31 March 2026, issued by the Company's Statutory Auditor – Shah Doshi Patel & Associates LLP;

The Meeting of the Board of Directors of the Company commenced at 3:00 p.m. (IST) and concluded at 8:31 p.m. (IST).

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/>

Kindly take the above on record.

Thanking you
For Gujarat Terce Laboratories Limited

Ashka Solanki
Company Secretary