



Date: 24.04.2026

To,
The Dy. Manager,
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai – 400 001

Scrip Code: 513507

Dear Sir,

Reg : Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 2nd May, 2026 at 11.00 a.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, inter alia,

- i. to consider and approve the Audited Financial Results of the Company for the quarter and financial year (Twelve Months) ended 31st March, 2026 and,
- ii. to consider to recommend payment of dividend for the financial year 2025-26.

As intimated by our earlier letter dated 26.03.2026, pursuant to the code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons, employees of the Company and their relatives, as defined under the code, Trading Window Close period has already commenced from 1.4.2026 and would end 48 hours after the results are made public i.e. on 2.5.2026.

Kindly note of the same and oblige.

Thanking you,

Yours Faithfully,

For Gujarat Containers Ltd.



Vipul Chhetariya

Company Secretary & Compliance Officer

M. No.: A73873