

Date: 29th October 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 513337

ISIN: INE145J01032

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III of the said Regulations.

Subject: Prior Intimation of the 01st (First) Meeting of the Committee of Creditors (CoC) of Gujarat Toolroom Limited (In CIRP).

Respected Sir/Madam,

Further to our intimation letter dated October 21, 2026, filed with the Stock Exchange regarding admission of the petition for initiation of Corporate Insolvency Resolution Process against Gujarat Toolroom Limited by the Hon'ble National Company Law Tribunal, Ahmedabad Bench – Court II vide order dated 30, September, 2026.

In furtherance thereof and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para A of Part A of Schedule III, we wish to inform you that the 01st Meeting of the Committee of Creditors of the Company will be held as under:

Day & Date: Friday, October 30, 2026

Time: 11:30 A.M. / 11:30 hours (IST)

Mode: Physical / Video Conferencing

Registered Add.: C/302, Rosewood Estate, Satellite, Near Prerna Tirth Jain Derasar, Ahmadabad, Gujarat-380015

Mob: +91 9327054268 **Email Id:** iqbalsingh2659@yahoo.co.in

Correspondence Add.: 9B, Vardan Tower, Nr. Vimal House, Lakhudi Circle, Navrangpura, Ahmadabad, Gujarat-380014

Email Id: cirp.gtl@gmail.com

You are requested to take the above information on record.

Thanking you.

For Gujarat Toolroom Limited (In CIRP)

**Iqbalsingh
Gandhi**

Digitally signed by
Iqbalsingh Gandhi
Date: 2026.10.29 18:43:02
+05'30'

Iqbal Singh Gandhi

Interim Resolution Professional of

Gujarat Toolroom Limited (In CIRP)

IP Reg. No: IBBI/IPA-001/IP-P- 02365/2021-2022/13524

Email Id: cirp.gtl@gmail.com

AFA Valid Upto: 30-06-2027

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