



Date: 22/07/2026

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 513507

Sub: Sub: Intimation of Cut-off date and Record date

Dear Sir/Madam,

Pursuant to Regulation 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, August 12, 2026 as the cut-off date to enable Shareholders to exercise their right of remote e-voting during the e-voting period or to attend and vote during the AGM in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company has fixed, Wednesday, August 12, 2026 as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2025-26.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Gujarat Containers Ltd.

Vipul S. Chhetariya
Company Secretary & Compliance Officer
(M. No. A73873)

Encl.: As above