

Head Office & Works

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph.: +91 2764 286131, +91 2764 248339/42 | M.9909950534 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | **Web:** www.gujaratcraft.com
An ISO-9001 Certified Company

29th July, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code No. 526965

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. on 29th July, 2026 has decided to:

1. Convene the 42nd Annual General Meeting ('AGM') of the Shareholders/Members of the Company on Wednesday, the 23rd September, 2026 at 1:00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the earlier Securities and Exchange Board of India Circular ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board of the Company has fixed Wednesday, 16th September, 2026 as the Record Date for determining the Members/Shareholders entitled to receive the final dividend for the FY 2025-26, if declared at the said 42nd AGM.

The payment of aforesaid dividend, if any, will be made on or after 23rd September, 2026 within the statutory time limit.

3. The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the proposed Resolutions set forth in the Notice of 42nd AGM. The details of 'Remote e-voting' are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on 20 th September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on 22 nd September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	16 th September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

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4. The Board, in their meeting held today, also considered and approved:

- (a) The appointment of Mr. Mudesharsha Fakir as Chief Financial Officer (KMP) of the Company w.e.f. 29th July, 2026 based on the recommendation of the Nomination and Remuneration Committee of the Company.
- (b) Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five consecutive years commencing from financial year 2026-27 to 2030-31, based on the recommendation of Audit Committee, subject to approval of members/shareholders at the ensuing 42nd AGM of the Company.

The necessary disclosures under Regulation 30 of Listing Regulations are mentioned at Annexure – 1.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

The Board meeting was commenced at 3:30 p.m. and concluded at 4:00 p.m.

Thanking you,
Yours faithfully,

for GUJARAT CRAFT INDUSTRIES LIMITED

PRITI CHOUDHARY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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Annexure - 1

Disclosure for change in Key Managerial Personnel (CFO) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Sr. No.	Disclosure requirement	Disclosures for appointment (Chief Financial Officer)	Disclosures for appointment (Secretarial Auditor)
(a)	Name	Mr. Mudesharsha Fakir	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Official (CFO). The Appointment is to fulfil requirement of Section 203 of the Companies Act, 2013 and rules made there under.	Appointment of M/s Kashyap R. Mehta & Partners, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.
(c)	Date of Appointment & Terms of Appointment	The Board of Directors on the recommendation of Nomination and Remuneration Committee, in their meeting held today have appointed him with effect from 29 th July, 2026	Board of Directors on the recommendation of Audit Committee, in their meeting held on July 29, 2026 have approved appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31, subject to the approval of the members of the Company in the ensuing Annual General Meeting.
(d)	Brief Profile	Mr. Mudesharsha Fakir is a seasoned finance professional with over 10 years of experience in the areas of financial management, accounting, taxation, banking operations, treasury, audit, internal controls, and statutory compliance. He has been associated with Gujarat Craft Industries Limited since June 2016 and is currently serving as the Accounts Manager, where he is responsible for overseeing the finance and accounts function, working capital	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to

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		management, banking operations, financial reporting, taxation, budgeting, cash flow management, MIS reporting, and coordination of statutory, internal, tax and bank audits. Mr. Fakir holds a Bachelor of Commerce degree from Gujarat University and has completed the Intermediate level of the Chartered Accountancy course conducted by the Institute of Chartered Accountants of India (ICAI). He possesses strong expertise in financial reporting, budgeting, accounting standards, audit management, taxation, treasury, ERP systems, and finance team leadership, making him well-equipped to discharge the responsibilities of the Chief Financial Officer of the Company.	the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors	He is not related to any Directors of the Company.	Not Applicable

for GUJARAT CRAFT INDUSTRIES LIMITED

**PRITI CHOUDHARY
COMPANY SECRETARY &
COMPLIANCE OFFICER**