



GUJARAT TERCE LABORATORIES LIMITED

1 August 2026

To,
BSE Limited
(Security Code: 524314)
Phiroze Jeejeeboy
Towers, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sirs,

Sub: Board Meeting of Gujarat Terce Laboratories Limited to be held on 7 August 2026

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Gujarat Terce Laboratories Limited ("the Company") is scheduled to be held on Friday, 7 August 2026 to inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter ended on 30 June 2026, which shall be subject to limited review by the Statutory Auditor of the Company.

In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Gujarat Terce Laboratories Limited, the Trading Window of the Company has been closed from Wednesday, 1 July 2026 to Saturday, 9 August 2026 (both days inclusive) for consideration of the said financial results.

This intimation is also being uploaded on the Company's website at <https://www.gujaratterce.in/>.

Kindly take note of the same and acknowledge.

Thanking you,

Yours Faithfully,

For Gujarat Terce Laboratories Limited

Mr. Aalap Prajapati
Managing Director & CEO