



[CIN: L25111GJ1984PLC007130]

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An ISO – 9001 Certified Company

4th February, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Dear Sirs,

Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2025

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **12th February, 2026** to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

Please note that as intimated to the Exchange vide Letter dated 12th December, 2025, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB ASHOK
CHHAJER

Digitally signed by RISHAB
ASHOK CHHAJER
Date: 2026.02.04 14:42:59 +05'30'

RISHAB CHHAJER

CHAIRMAN & MANAGING DIRECTOR

(DIN: 05184646)