



GUJCHEM DISTILLERS INDIA LIMITED

October 29, 2024

To,
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of 7th (07/2024-25) Board Meeting
BSE Scrip Code: 506640

Dear Sir/Madam,

This is to inform you under Regulation 30, 42 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, October 29, 2024** and the said meeting commenced at 06.00 p.m. and concluded at 06.45 p.m. In that meeting the Board has decided the following matters:

1. Approved the Notice of the 85th Annual General Meeting ('AGM') of the Company. The 85th Annual General Meeting is scheduled to be held on Saturday, November 30, 2024 at 03.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').
2. Considered and Approved the Directors' Report of the Company together with relevant annexures thereto for the financial year ended on March 31, 2024.
3. Considered and Approved the date of Book Closure fixed from Sunday, November 24, 2024 till Saturday, November 30, 2024 (both days inclusive) for the purpose of holding 85th Annual General Meeting of the Company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

JIMMY OLSSON
MANAGING DIRECTOR
DIN: 06891122

