



GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Date: 10.11.2025

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code – GRCL

Dear Sir/ Madam,

Subject: Intimation of Board Meeting – Approval of Un-audited Financial Results for the half year ended on September 30, 2025.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 13th November 2025, at 4:00 P.M. inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September 2025.

Further, in continuation to our earlier intimation dated September 29, 2025, regarding closure of trading window, we wish to inform that trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, October 01, 2025 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2025.

You are requested to please take the same in your records.





Thank You

Yours Sincerely.

For Gayatri Rubbers and Chemicals Limited

Roli Jain
Company Secretary and Compliance Officer
M. No.- 57209

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