



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2025

15th October, 2025

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J.Towers, Dalal Street
Fort, MUMBAI - 400 001
SCRIP CODE: **500690**

The Manager, Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051
SYMBOL: **GSFC**

Dear Sirs,

Sub.: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2025 and closure of trading window.

Ref.: 1. Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders; and
3. Letter intimating closure of trading window dated 26th September, 2025.

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **11th November, 2025** to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2025.

As informed vide our communication dated 26th September, 2025, the trading window for dealing in securities of the Company has been closed from Tuesday, 30th September, 2025 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Thursday, 13th November, 2025 (*both days inclusive*).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

**NIDHI
PILLAI**

Digitally signed by NIDHI PILLAI
DN: cn=N, ou=Personal, title=2478,
2.5.4.20=b6b3b8a5142141b378911a38a80e11c8
236862fbec6c58f309662d738d7c,
postalCode=391750, st=Gujarat,
serialNumber=8390854491d7703e944f18952481
d537bda38b8805430561e099f882871e40,
cn=NIDHI PILLAI
Date: 2025.10.15 14:31:28 +05'30'

Nidhi Pillai

Company Secretary &

Vice President (Legal)

Membership No.: A15142

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ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

