

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO/SEC/REG-42/2026

29th August, 2026

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
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Sub.: Intimation about 64th Annual General Meeting, Book Closure and Dividend Payment Date

Ref.: Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform the following details pertaining to the ensuing 64th Annual General Meeting (AGM) of the Company:

Sr. No.	Particulars	Details
1	Day & Date of AGM	Monday, 28 th September, 2026
2	Time	3:00 p.m. (IST)
3	Mode	Through Video Conference / Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI)
4	Book Closure Period	From Wednesday, 14 th September, 2026 to Monday, 28 th September, 2026 (both days inclusive)
5	Record Date and purpose	Friday, 11 th September, 2026 for the purpose of ascertaining the entitlement for payment of dividend.
6	Dividend Payment Date	Dividend, if approved by shareholders at the 64 th Annual General Meeting (AGM) will be paid on or after Monday, 5 th October, 2026 to those members whose names appear on the Register of Members / list of beneficial owners of the Company on the Record Date i.e. 11 th September, 2026 (beneficiary position on closing of business hours)
7	Venue	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. P.O. Fertilizernagar, Vadodara - 391750, Gujarat

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

NIDHI PILLAI

Digital signed by NIDHI PILLAI
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9f82871e40, cn=NIDHI PILLAI
Date: 2016.08.08 10:40:36 +0530

Nidhi Pillai

Company Secretary &

Vice President (Legal & HRS)

Membership No.: A15142

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

