



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.
CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2026

13th October, 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/I, Block G
Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051
SYMBOL: GSFC

Sub.: Intimation of date of Board meeting for consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2026 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;
3. Letter intimating closure of trading window dated 23rd September, 2026; and
4. Letter intimating cancellation of Board Meeting dated 6th October, 2026.

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, **2nd November, 2026** to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

As informed vide our referred communications, the trading window for dealing in securities of the Company has been closed from Wednesday, 30th September, 2026 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Wednesday, 4th November, 2026 (*both days inclusive*).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

NIDHI

PILLAI

Nidhi Pillai

Company Secretary &

Vice President (Legal & HRS)

Membership No.: A15142

E-mail : investors@gsfcltd.com

Digitally signed by NIDHI PILLAI
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ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

