



REF : GAEL\STOCK38\2026\24

Date : 09<sup>th</sup> May, 2026

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 524226**

**Symbol: GAEL**

Dear Sir / Madam,

**Sub: - Communication to the Members of the Company regarding Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 and recommendation of Final Dividend for FY 2025-26**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Communication to the Members of the Company regarding summary of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 and declaration of Final Dividend @ 30% i.e. Rs. 0.30/- per equity share of Rs. 1/- each for the Financial Year 2025-26 subject to approval of Members of the Company at the ensuing Annual General Meeting, have been sent through e-mail on 09<sup>th</sup> May, 2026 at 17:05 p.m.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**  
**(ACS-32878)**



Encl.: As above





**GUJARAT AMBUJA EXPORTS LIMITED**  
**NURTURING BRANDS**



"Committed to Growth"

**GUJARAT AMBUJA EXPORTS LIMITED**

**CIN - L15140GJ1991PLC016151**

**Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P. O. Thaltej, Ahmedabad - 380 054**

**Phone: 079-61556677, Fax: 079-61556678**

**Email: [investor-jcsl@ambujagroup.com](mailto:investor-jcsl@ambujagroup.com), Website: [www.ambujagroup.com](http://www.ambujagroup.com)**

**Subject : Gujarat Ambuja Exports Limited – Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026**

Folio No/DP ID & Client ID:

Name of Member(s):

Dear Members,

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026, which have been audited by the Auditors of the Company, were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Saturday, 09<sup>th</sup> May, 2026.

The aforesaid financial results have been uploaded on the Company's website, i.e. [www.ambujagroup.com](http://www.ambujagroup.com) and can be accessed using the following link:

**[Financial Results](#)**

The Board of Directors has subject to approval of Members at the ensuing Annual General Meeting, recommended Final Dividend @ 30% i.e. Rs. 0.30 per equity share of Rs. 1/- each for Financial Year 2025-26.

As per the SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06<sup>th</sup> February, 2026 as amended from time to time, w.e.f. 01<sup>st</sup> April, 2024, dividend shall be paid through electronic mode only. Members holding shares in physical form are requested to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature etc. ("KYC") immediately to the Registrar and Share Transfer Agent ("RTA") / Company and Members holding shares in demat form are requested to update their KYC with their respective Depository Participants. If you have already updated your KYC, please treat this communication only as an information.

This communication is being shared on a voluntary basis as part of the Company's initiative to keep its Members informed about its performance. In line with our commitment to environmental sustainability, the financial results are being circulated electronically to Members whose email addresses are registered with the Company / RTA / their respective Depository Participants, and have been made available to us by the Depositories.

For any additional information or have any questions, please contact us at [investor-jcsl@ambujagroup.com](mailto:investor-jcsl@ambujagroup.com).

Thanking you,

Yours Faithfully,

For, **Gujarat Ambuja Exports Limited**

**Kalpesh Dave**

Company Secretary and Compliance Officer  
(ACS 32878)

**Note: This is a system generated e-mail. Please do not reply to this e-mail.**