

GFCL: BRD: 2026

24th September, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 542812

Symbol: FLUOROCHEM

Sub: Proceedings of the Eighth Annual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we give below gist of the proceedings of the Eighth Annual General Meeting ("AGM") of the Company held today i.e. **Thursday, 24th September, 2026** commenced at 11:30 A.M. and concluded at 12:01 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM"):

Gist of the proceedings:

- Mr. Vivek Jain, Chairman and Managing Director of the Company, chaired the AGM.
- The AGM was held through VC/OVAM called to order.
- The Company Secretary informed that remote e-voting commenced on Monday, 21st September, 2026 at 9:00 A.M. and closed on Wednesday, 23rd September, 2026 at 5:00 P.M.
- The following businesses as set out in the Notice calling AGM were proposed for Members' approval and in this regard e-voting facility was given to the Members:

Ordinary Business:

1. Adoption of the
 - Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon; and
 - Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the report of the Auditors thereon.
2. Declaration of Final Dividend @Rs. 3 per Equity Shares of the Company having face value of Re. 1 each for the Financial Year ended 31st March, 2026.



GUJARAT FLUOROchemicals
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011898

Gujarat Fluorochemicals Limited

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Tel: +91-265-6198111/2330057
E-mail: contact@gfl.co.in, Web.: www.gfl.co.in

3. Re-appointment of Niraj Kishore Agnihotri, who retires by rotation at the AGM, as Director of the Company.

Special Business:

4. Re-appointment of Dr. Bir Kapoor (DIN 01771510) as Deputy Managing Director of the Company and approve payment of remuneration to him.
5. Re-appointment of Mr. Niraj Kishore Agnihotri (DIN 09204198) as Whole-time Director of the Company and approve payment of remuneration to him.
6. Appointment of Mr. Jignesh Kantilal Parmar (DIN 11888186) as Director and Whole-time Director of the Company and approve payment of remuneration to him.
7. Ratification of approval of payment of remuneration to the Cost Auditor of the Company for the Financial Year ended 31st March, 2026.

Thereafter, the Chairman authorized the Company Secretary to conduct the e-voting procedure at the AGM in presence of Scrutinizer and informed to the Members that the results of e-voting shall be displayed on the website of the Company, website of National Securities Depository Limited ("NSDL") and websites of Stock Exchanges within 2 working days of the conclusion of the AGM.

Thereafter, the e-voting facility was kept open for 15 minutes so that the Members can cast their vote.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952

An **INOXGFL** Group Company
BEYOND IMAGINATION