GUJARAT FLUOROCHEMICALS
VALUE THROUGH GREEN CHEMISTRY
CIN : L24304HP2018PLC011898

Gujarat Fluorochemicals Limited

Vadodara Office: ABS Towers, 2nd Floor,
Old Padra Road, Vadodara-390007, Gujarat, India

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GFCL: BRD: 2026-27

13th November, 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: Intimation of incorporation of Step-down Subsidiary of the Company

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub-para 1 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that GFCL EV Products Limited, Material Subsidiary of the Company has incorporated its Wholly-owned Subsidiary Company, viz., GFCL EV Critical Minerals Limited, on 12th November, 2026.

Additional details required to be disclosed pursuant to Regulation 30 read with read with sub-para 1 of Para A of Part A of Schedule III of the Listing Regulations and in terms of SEBI's Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure A**.

We request you to kindly take the above on your record.

Thanking you

Yours faithfully,
For Gujarat Fluorochemicals Limited

BHAVIN VIPIN DESAI
Digitally signed by BHAVIN VIPIN DESAI
Date: 2026.11.13 11:06:46 +05'30'

Bhavin Desai
Company Secretary
FCS 7952

Encl.: As above

Annexure A

Additional details pursuant to Regulation 30 read with sub-para 1 of Para A of Part A of Schedule III of the Listing Regulations and in terms of the SEBI's Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. no.	Particulars	Details
a)	Name of the entity, date & country of incorporation, etc.;	GFCL EV Critical Minerals Limited incorporated as Wholly-owned Subsidiary of GFCL EV Products Limited, Material Subsidiary of the Company on 12th November, 2026 in India.
b)	Name of holding company of the incorporated company and relation with the listed entity;	GFCL EV Products Limited, Material Subsidiary of the Company which is its holding Company.
c)	Industry to which the entity being incorporated belongs;	Battery chemicals
d)	Brief background about the entity incorporated in terms of products / line of business;	Manufacturing, trading, importing, exporting, processing and providing solutions for entire value chain of all types of batteries, battery components and products for Electric Vehicles such as but not limited to lithium-ion batteries and components/products.
e)	Brief details of any governmental or regulatory approvals required for the incorporation;	Not applicable
f)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
g)	Cost of subscription / price at which the shares are subscribed;	GFCL EV Critical Minerals Limited has been incorporated with a capital of Rs. 1 lakh.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding is held by GFCL EV Products Limited