

GFCL: BRD: 2026

26th June, 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 for incorporation of a Wholly-owned 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 the Company has incorporated its Wholly-owned Subsidiary Company, viz., GFCL Semiconductor and Advanced Materials Limited, on 26th June, 2026.

Additional details required to be disclosed 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 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 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
(i)	Name of the entity, date & country of incorporation, etc.;	GFCL Semiconductor and Advanced Materials Limited incorporated as Wholly-owned Subsidiary of the Company on 26 th June, 2026 in India.
(ii)	Name of holding company of the incorporated company and relation with the listed entity;	Gujarat Fluorochemicals Limited is the holding Company.
(iii)	Industry to which the entity being incorporated belongs;	Specialty chemicals and semiconductor devices, integrated circuits etc.
(iv)	Brief background about the entity incorporated in terms of products / line of business;	Manufacturing, processing, synthesizing, refining, engineering, importing, exporting, buying, selling and dealing in specialty chemicals and to design develop, manufacture, buy, sell, export, import, deal in, assemble, fit, repair, convert, over-haul, alter, maintain and improve all types of semiconductor devices, integrated circuits, electronic components, software, devices, technologies, equipment and appliances, electronic devices.
(v)	Brief details of any governmental or regulatory approvals required for the incorporation;	Not applicable
(vi)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
(vii)	Cost of subscription / price at which the shares are subscribed;	The Company will subscribe to the equity shares of Rs. 1 Lakh.
(viii)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%