

NO.SEC/AGM/SE/
August 22, 2026

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Dear Sir / Madam,

Sub.:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In accordance with the requirements of Regulation 36(1) (b) of the Listing Regulations, the Company is sending a letter to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the web-link of the Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the said letter is enclosed herewith.

This information is also being made available at www.gnfc.in.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai
Company Secretary & Compliance Officer



Gujarat Narmada Valley Fertilizers & Chemicals Limited
 CIN: L24110GJ1976PLC002903
 Regd. Office: P.O: Narmadanagar-392 015, Dist.: Bharuch, Gujarat
 Phone : (02642) 202208, 202227
 E-mail: investor@gnfc.in; Website: www.gnfc.in

Date: 22.08.2026

Folio: [REDACTED]

Sub: Web-link of the 50th Annual Report for the Financial Year ended March 31, 2026.

We are pleased to inform you that the 50th Annual General Meeting ("AGM") of Gujarat Narmada Valley Fertilizers & Chemicals Limited ("the Company") is scheduled to be held on Wednesday, September 16, 2026 at 03:00 P.M. (IST) through Video Conference ("VC") /Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

The Annual Report along with notice of the 50th AGM for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants ("DPs").

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity is required to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

You can access the Annual Report along with the notice of the AGM through the following web-link <https://www.gnfc.in/statistics-annual-report/#1786339892327-80eb5780-b241>. The path for the Annual Report is **www.gnfc.in >> Investors>> Statistics & Annual Report>> In Statistics & Annual Report>> Year: 2025-26>> 50th Annual Report – 2025-26.**

Additionally, the Annual Report along with the notice of the AGM are also available on the website of the stock exchanges where the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Key Details of the AGM:

Particulars	Details
Record Date for Dividend	Wednesday, September 09, 2026.
Cut-off Date for e-voting	Wednesday, September 09, 2026.
Remote e-voting period	Saturday, September 12, 2026 at 9:00 A.M. (IST) to Tuesday, September 15, 2026 at 5:00 P.M. (IST) (both days inclusive)

TDS Communication:

As per the Income Tax Act, 2025, dividend income is taxable in the hands of the shareholders, and the Company is required to deduct TDS at prescribed rates. TDS communication with respect to deduction of tax at source have already intimated.

Updation of KYC:

Shareholders are requested to register or update their KYC and/or bank mandates as per the instructions below:

- **For Shares held in Demat form:** Register/update the details with your respective Depository Participants.
- **For Shares in physical form:** Please download relevant forms available at the Company's website <https://www.gnfc.in/investor-service-requests-forms/> and submit hard copies of the same to Company's RTA-Kfin Technologies Limited (Unit: Gujarat Narmada Valley Fertilizers & Chemicals Limited), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032

Please feel free to get in touch with the Company at investor@gnfc.in or RTA at inward.ris@kfintech.com for any clarifications / assistance.

Thanking you,

Yours faithfully,

For **Gujarat Narmada Valley Fertilizers & Chemicals Limited**

Sd/-

Rajesh Pillai
Company Secretary & Compliance Officer