

GFCL: BRD: 2026

3rd 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 Step-down Subsidiary 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 Subsidiary Company, namely GFCL EV New Age Materials SAOC as Closed Joint Stock Company, at Oman.

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
a)	Name of the target entity, details in brief such as size, turnover etc	GFCL EV New Age Materials SAOC as Closed Joint Stock Company at Oman which has yet to commence its operations.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	Not applicable
c)	Industry to which the entity being acquired belongs;	Manufacturing and trading of battery chemicals.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not applicable
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
f)	Indicative time period for completion of the acquisition	Not applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
h)	Cost of acquisition and/or the price at which the shares are acquired	Initial subscription made by: 1. GFCL EV Products Limited: OMR 4,95,000 2. Gujarat Fluorochemicals Limited: OMR 4500 3. Mr. Nayankumar Bipinchandra Bhatt: OMR 500
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired	1. GFCL EV Products Limited: 99.00% 2. Gujarat Fluorochemicals Limited: 0.90% 3. Mr. Nayankumar Bipinchandra Bhatt: 0.10%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Newly incorporated Company for business development.