

GFCL: BRD: 2026

4th August, 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 the Meeting of the Board of Directors to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026

Ref: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled on **Wednesday, 12th August, 2026** inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was already closed from 1st July, 2026 till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026.

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

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952