

NO. SEC/BD/SE/
October 14, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Communication to Shareholders.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Company is organizing a "Shareholder Suvidha Camp" on Friday, October 16, 2026 and "GNFC - Saksham Niveshak Shivar" on Saturday, October 17, 2026, at its Registered Office at Narmadanagar, Bharuch. In this regard the mail communication sent to Members of the Company is enclosed herewith.

This is also being made available on the Company's website at www.gnfc.in

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

RAJESH
PILLAI

Digitally signed
by RAJESH PILLAI
Date: 2026.10.14
14:13:59 +05'30'

Rajesh Pillai
Company Secretary & Compliance Officer

Encl.: As above



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

Date: October 13, 2026

Ref: Folio / DP Id & Client Id No:

Name of Member :

Dear Member(s),

Invitation to Shareholder Suvidha Camp & GNFC - Saksham Niveshak Shivir

As part of its ongoing shareholder engagement initiatives, Gujarat Narmada Valley Fertilizers & Chemicals Limited ("GNFC") is organizing a "Shareholder Suvidha Camp" on Friday, October 16, 2026 and "GNFC - Saksham Niveshak Shivir" on Saturday, October 17, 2026, at its Registered Office at Narmadanagar, Bharuch.

Officials of the Company and of its Registrar and Share Transfer Agent, KFin Technologies Limited ("KFintech"), will be available to assist shareholders in resolving their shareholding-related matters.

During these camps, shareholders will be assisted with the following matters:

- Updation of KYC details;
- Claim of unpaid / unclaimed dividends lying with the Company and other dividend-related issues;
- Guidance on claiming shares and dividends already transferred to the IEPF, through Form IEPF-5;
- Updation of shareholder details;
- Re-lodgement of eligible physical share transfer requests under the special window opened by SEBI (available up to February 4, 2027);
- Dematerialisation of physical shares; and
- Resolution of other shareholding-related queries.

The details of the camps are as follows:

Sr. No.	Date & Time	Details of Camps	Mode & Venue
1.	Friday, October 16, 2026 Time - 10:00 AM to 4:30 PM	Shareholder Suvidha Camp: For all shareholders: 10:00 AM to 2:00 PM Special slot for senior citizen shareholders: 2:00 PM to 4:30 PM	In person: Secretarial Department Gujarat Narmada Valley Fertilizers & Chemicals Limited Corporate Building, P.O. Narmadanagar - 392 015. Dist. Bharuch (Gujarat), India.
2.	Saturday, October 17, 2026 Time - 10:00 AM to 4:30 PM	GNFC - Saksham Niveshak Shivir For all shareholders: 10:00 AM to 2:00 PM Special slot for senior citizen shareholders: 2:00 PM to 4:30 PM	

Shareholders are requested to attend the camps and avail themselves of this opportunity. To enable the matters to be resolved at the camp, shareholders are requested to carry a self-attested copy of their PAN and a valid photo identity proof, a cancelled cheque bearing their name, the original share certificate(s) where shares are held in physical form and, for transmission or IEPF-related matters, the relevant supporting documents.

Shareholders who are unable to attend may write to the Company at investor@gnfc.in or call (02642) 202208 / 202227, or contact KFintech at einward.ris@kfintech.com, quoting their Folio No. / DP ID - Client ID.

We thank you for being a valued shareholder of GNFC.

Thanking you.

Yours faithfully,
For **Gujarat Narmada Valley Fertilizers & Chemicals Limited**

Sd/-
Rajesh Pillai
Company Secretary & Compliance Officer