



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750, Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2026

16th May, 2026

The Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001 SCRIP CODE: 500690	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051 SYMBOL: GSFC
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Dear Sir / Madam,

Sub.: Intimation of rescheduling of date of Board meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2026, recommendation of Dividend, if any and closure of trading window.

Ref.: Letter on the subject dated 05th May, 2026.

Dear Sir/Madam,

This is with reference to our earlier communication dated 5th May, 2026 informing about the meeting of the Board of Directors of the Company scheduled to be held on 19th May, 2026.

In this regard, we wish to inform that due to certain exigencies, the said meeting of the Board of Directors has been rescheduled and will now be held on 22nd May, 2026 instead of 19th May, 2026. The agenda items proposed to be considered at the said meeting shall remain unchanged.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board i.e. till Sunday, 24th May, 2026.

This intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai

Company Secretary & Vice President (Legal & HRS)

Membership No.: A15142

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ISO 9001, ISO 14001, ISO 45001, ISO 50001 Certified Company

