NO. SEC / DIV_SH_TR_IEPF / GNFC
August 18, 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: Letter to the shareholders in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, the Company has sent letter to the shareholders, who have not claimed / encashed their dividend for seven or more consecutive years.

A copy of the letter sent to the shareholders is attached herewith.

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: 2026.08.18 23:43:42 +05'30'

Rajesh Pillai
Company Secretary & Compliance Officer

Encl.: As above

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:

LF No. / DPID – Client ID:

Dear Shareholder (s),

Sub: Transfer of Equity Shares of the Company, in respect of which dividend has not been claimed for seven consecutive years, to Investor Education Protection Fund (IEPF).

This is to inform you that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, shares on which dividend has remained unclaimed for seven consecutive years are required to be transferred to the Investor Education and Protection Fund ("IEPF"), established by the Government of India under Section 125 of the Act.

The above requirement is subject to there being no order of any Court, Tribunal or Statutory Authority restraining such transfer and provided that the shares are not pledged or hypothecated under the provisions of the Depositories Act, 1996.

Our records indicate that you have not claimed the dividend on shares held by you for seven consecutive financial years, commencing from FY 2018-19. The details of the unclaimed dividend are as follows:

Financial Year	**Dividend Amount**
FY 2018-19	
FY 2019-20	
FY 2020-21	
FY 2021-22	
FY 2022-23	
FY 2023-24	
FY 2024-25	

Accordingly, you are requested to claim the above dividend by submitting the enclosed Application Form, along with the prescribed KYC Forms and supporting documents, to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited, on or before October 31, 2026.

The KYC Forms may be downloaded from:

- The Company's website at www.gnfc.in under Investors → Shareholder → Investor Service Requests (Forms); or
- The RTA's website at www.kfintech.com under Investor Services → ISR Forms.

In the event your claim is not received by the above date, the Company shall, in compliance with the provisions of the Act and IEPF Rules, transfer the relevant shares held by you to the IEPF without any further notice.

Please note that upon such transfer, no claim shall lie against the Company in respect of the unclaimed dividend or shares transferred to the IEPF.

The dividend amount and the corresponding shares, along with all benefits accruing thereon, if any, may thereafter be claimed only from the IEPF Authority by filing e-Form IEPF-5 in accordance with the prescribed procedure under the IEPF Rules.

Further, SEBI has, through various circulars, simplified the process for investor service requests by prescribing common forms for updating KYC details. Pursuant to SEBI Circular dated February 6, 2026, outstanding dividends pertaining to shares held in physical form shall be credited directly to the registered bank account only if the folio is KYC compliant. A folio will be considered KYC compliant only upon registration of all details viz. PAN linked with Aadhar Card of all holder(s), Bank Account details, Email ID, Mobile Number, Address with PIN Code, Nomination/Opt-out declaration, and Specimen Signature, etc.

In case you have any query, you may contact RTA at **KFin Technologies Limited**, Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, E-mail: einward.ris@kfintech.com

Thanking you,

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Sd/-

Rajesh Pillai
Company Secretary & Compliance Officer

Encl: As above

APPLICATION

Date: ______

Name of Shareholder : ____
Address with Pin code : ____
____
____
____

To,

KFin Technologies Limited
Unit: Gujarat Narmada Valley Fertilizers & Chemicals Limited
Selenium Tower B, Plot 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500 032

Sub: Application for claiming unclaimed / unpaid dividend for the FY 2018-19 to 2024-25

Ref: Folio No. / DPID & Client ID No: 0866408

Dear Sir,

We refer to your notice dated ____________________ and confirm that we have not received / not encashed dividend amounts paid by the Company in last seven consecutive years i.e. from FY 2018-19 to FY 2024-25.

I / We, therefore request you to kindly credit unclaimed / unpaid dividend amount directly to my / our bank account through NEFT / RTGS.

I / We, hereby enclose following documents in connection with my dividend claim:

1. Form No. ISR–1, ISR–2 and SH-13 duly filled and signed by the shareholder(s).
2. Self-attested photo copy of PAN Card of all the shareholder(s).
3. Self-attested photo copy of Aadhar Card of all the shareholder(s).
4. Cancelled cheque leaf of bank account of shareholder(s) with name printed on cheque.

	Name of Shareholder	Signature of Shareholder
First Shareholder		
Joint Shareholder - 1		
Joint Shareholder - 2		