

NO.SEC/AGM/SE/
August 8, 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 about 50th Annual General Meeting, Book Closure, Record date and Dividend Payment Date.

We would like to inform the details pertaining to the upcoming 50th Annual General Meeting (AGM) of the Company as follows:

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Wednesday, September 16, 2026
2.	Time	3:00 P.M. (IST)
3.	Mode	Video Conference / Other Audio Visual Means ('VC / OAVM')
4.	Book Closure	Thursday, September 10, 2026 to Wednesday, September 16, 2026 (both days inclusive)
	Purpose	For the purpose of 50 th AGM of the Company
5.	Record Date/Cut-off Date	Wednesday, September 09, 2026
	Purpose	For the purpose of determining the eligibility of members entitled to Dividend at ensuing AGM and vote on the resolutions set out in the Notice of the AGM
6.	Dividend Payment Date	On or after Friday, September 18, 2026. (Subject to Shareholders approval at the 50 th AGM)
7.	Venue	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. P.O. Narmadanagar – 392015, Bharuch, through VC

This information is also being made available at www.gnfc.in.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai
Company Secretary & Compliance Officer