GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.
CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2026 27th July, 2026

The Corporate Relationship Department BSE Limited 1st 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

Dear Sirs,

Sub.: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended 30th June, 2026 and closure of trading window

Ref:

1. **Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;**
2. **SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company`s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders;**
3. **Letter intimating closure of trading window dated 26th June, 2026.**

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2026.

As informed vide our communication dated 26th June, 2026, the trading window for dealing in securities of the Company has been closed from Tuesday, 30th June, 2026 and shall remain closed until 48 hours after the announcement of the financials results i.e. up to Friday, 14th August , 2026 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Gujarat State Fertilizers & Chemicals Ltd,

NIDHI PILLAI

Digitally signed by NIDHI PILLAI
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Date: 2026.07.27 16:51:23 +05'30'

Nidhi Pillai
Company Secretary & Vice President (Legal & HRS)
Membership No.: A15142
E-mail: investors@gsfcltd.com