

GFCL: BRD: 2026

27th August, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 542812

Symbol: FLUOROCHEM

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares of the Company for the Financial Year 2025-26

Ref.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Company has fixed **17th September, 2026** as the **Record Date** for the purpose of determining the Members eligible to receive the Final Dividend of Rs. 3.00 i.e. @300% per Equity Shares having face value of Re. 1 each for the Financial Year ended 31st March, 2026.

The said Final Dividend, if declared, by the Shareholders at the Eighth Annual General Meeting, shall be paid within the stipulated time subject to deduction of tax at source as applicable.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952