



REF : GAEL\STOCK38\2026\41

Date : 12th August, 2026

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir/Madam,

Sub.:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Dispatch of Letter to Shareholders pursuant to Regulation 36(1)(b) of the Listing Regulations

Pursuant to the requirements of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those Members whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants. The said letters contain the web-link and exact path to access the Integrated Annual Report for the Financial Year 2025-26 and Notice of the 35th Annual General Meeting on the Company. A copy of the letter sent to such Members is enclosed herewith.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)



Encl.: As above



GUJARAT AMBUJA EXPORTS LIMITED

NURTURING BRANDS

"Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Ahmedabad - 380054 (Guj.) India.
Phone: 079-61556677 Fax: 079-61556678
Email: investor-jcsl@ambujagroup.com, Website : www.ambujagroup.com CIN - L15140GJ1991PLC016151

Through POST

Date: 12th August, 2026

To,

Folio No. / Client ID :
Name of the Sole/First holder :
Address :

Subject : Web-link and Path for Integrated Annual Report for the FY 2025-26

Dear Member,

We are pleased to inform you that the 35th Annual General Meeting ("AGM") of Gujarat Ambuja Exports Limited (the "Company") is scheduled to be held on Saturday, 05th September, 2026, at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read along with the Companies Act, 2013 (the "Act"), the Company has sent the Notice convening the 35th AGM along with Integrated Annual Report for FY 2025-26 (hereinafter collectively referred to as "Integrated Annual Report") electronically to Members whose E-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or with their respective Depository Participants ("DPs").

As per our records, your E-mail address is not registered with the Company / RTA / DPs. Consequently, we are unable to send the Integrated Annual Report to you electronically on your E-mail address. However, in accordance with Regulation 36(1)(b) of the Listing Regulation, you may access and download the Integrated Annual Report by using the following options:

Web-link	QR Code	Exact path of Integrated Annual Report
https://www.ambujagroup.com/documents/financials/annual-report/annual-report-fy-2025-26.pdf		www.ambujagroup.com >>Investors >> Financial Reports>> Annual Reports>>Annual Report - FY 2025-26

The Integrated Annual Report is also available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

REMINDER FOR UPDATION OF KYC INCLUDING BANK ACCOUNT DETAILS:

SEBI, vide its various circulars, has mandated the payment of dividend, interest or redemption only through electronic mode with effect from 01st April, 2024. Accordingly, Members are requested to update the KYC details such as PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen signature with the Company / RTA / DPs at the earliest to avoid delay in receipt of dividend as the same will be disbursed exclusively through electronic means in compliance with the aforesaid regulatory requirements.

To support the 'Green Initiative', we request the Members of the Company to register their E-mail address with the Company / RTA / DPs, to receive documents / notices electronically from the Company. Members holding shares in physical form are requested to send E-mail at investor-jcsl@ambujagroup.com to update their E-mail address or can also get their E-mail address and other details registered by following the steps as mentioned on the website of the Company at <https://www.ambujagroup.com/email-registration>.

Please reach out to us at investor-jcsl@ambujagroup.com for any queries.

Warm regards,

For Gujarat Ambuja Exports Limited

Kalpesh Bhupatbhai Dave
Company Secretary & Compliance Officer
(ACS-32878)

This is a computer generated letter and hence no signature is required.