



REF : GAEL\STOCK38\2026\48

Date : 28th September, 2026

BY E-FILING

BSE Limited

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

The 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: - Reminder regarding furnishing of PAN, KYC details and Choice of Nomination by holders of physical Securities

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Reminder Letter dated 28th September, 2026 has been dispatched today, i.e., 28th September, 2026 at around 12:45 p.m., through Ordinary Post / Airmail Ordinary Post to the Members of the Company holding shares in physical form. The said communication has been sent in compliance with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026 regarding the furnishing of PAN, KYC details and Choice of Nomination by holders of physical securities. The letter also informs such Members about the Final Dividend declared by the Members of the Company at the 35th Annual General Meeting of the Company, which remains unpaid due to the non-availability of their PAN, KYC and Bank Account details. A sample copy of the said reminder letter is enclosed herewith as **Annexure - A**

This intimation is also being uploaded on the Company's website at www.ambujagroup.com.

You are requested to take the same on your records.

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: 28th September, 2026

To, Sr. No. :
Folio No :
Name of the Sole/First holder :
Address :

Second holder :
Third holder :

Dear Shareholder(s),

Sub.: Reminder to update KYC details against your physical holdings

This is to bring to your notice that Securities & Exchange Board of India ("SEBI") through its various circular latest being Master Circular No. HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated 06th February, 2026, has made it mandatory for the Shareholders (holding shares in physical form) to furnish/update KYC details including PAN (PAN shall be linked with Aadhaar), Contact details (Address with PIN Code and Mobile Number), Choice of Nomination, E-mail address, Bank Account details and Specimen Signature for your corresponding folio numbers with the Registrar and Share Transfer Agent i.e. M/s. Jupiter Corporate Services Limited (hereinafter referred as "RTA") / Company. E-mail address is optional, however, the Shareholders are requested to register E-mail address also to receive electronic communication from the Company. Further, pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated 10th June, 2024 read with Master Circular No. HO/38/13/(4)2026-MIRSDPOD/II/4298/2026 dated 6th February, 2026, Shareholders holding shares in physical form shall be eligible for receipt of any payment including dividend, as well as to lodge grievance or avail any service request from the RTA even if Choice of Nomination is not submitted by these Shareholders. However, all such Shareholders are encouraged, in their own interest, to furnish their Choice of Nomination to facilitate smooth transmission of securities and to prevent the accumulation of unclaimed assets in the securities market.

In this connection, please note that the Physical Shareholders who have not updated their PAN (PAN shall be linked with Aadhaar), Contact details (Address with PIN Code and Mobile Number), Bank Account details and Specimen Signature shall not be eligible to lodge grievance or avail any service request from the RTA / Company. The Shareholders shall be:

1. eligible to lodge grievance or avail any service request from the RTA/Company only after furnishing the complete documents/details aforesaid.
2. with effect from 1st April, 2024, eligible for any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode upon furnishing all the aforesaid details in entirety.

Accordingly, For the purpose of updation of PAN and KYC details, you are requested to send the details, along with supporting documents, as per the formats specified in the Forms ISR-1, ISR-2, ISR-3, SH-13 & SH-14 which are available on the website of the RTA of the Company at web-link and path mentioned below:

Web-link : <https://www.jcsl.co.in/investor-resources.php>

Path : [>> Investors Relation >> Investor Resources >> Investor Service Request Forms](https://www.jcsl.co.in)

The Shareholders may opt in any of the following modes for updation of PAN and KYC details:

Through 'In Person Verification' (IPV): By providing the original document(s) to the authorized person of the RTA, who will retain copy(ies) of the document(s). Please note that registered Shareholder(s) has to visit the office of the RTA for IPV and not his / her representative.

Through Post/ Courier : Hard Copies of the Forms and supporting documents, self-attested and dated, may be furnished through Post/Courier to the RTA at the below mentioned address:

Jupiter Corporate Services Limited "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380059

Tel.: +91-79-61556677 E-mail address : investor-jcsl@ambujagroup.com Website : www.jcsl.co.in

Through electronic mode: Shareholders may update PAN and KYC by sending electronically/digitally signed Forms and supporting documents from their registered E-mail address to our RTA at its E-mail address: investor-jcsl@ambujagroup.com.

Further, the Shareholders of the Company, at the 35th Annual General Meeting held on 05th September, 2026, approved the Final Dividend of 30% (i.e., ₹ 0.30 per share). The Shareholders whose names appeared in the Register of Members as on the Record Date, i.e., 28th August, 2026, are eligible to receive the said dividend. However, as you have not submitted your KYC details, your dividend may remain outstanding for payment. The same will be released upon submission/completion of the requisite KYC formalities. We therefore request you to complete the aforesaid requirements at the earliest, to enable the Company to credit the dividend amount directly to your registered Bank account.

Further, SEBI has mandated that transfer of securities shall be processed by the RTA only in dematerialized form. Hence, we also request you to convert your physical shares into dematerialized (demat) form at the earliest. Please note that shares held in physical form cannot be transferred / traded / liquidated.

Thanking you,

Yours faithfully,

For Gujarat Ambuja Exports Limited

Sd/

Kalpesh Bhupatbhai Dave

Company Secretary & Compliance Officer

(ACS-32878)

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