

GFCL: BRD: 2025

8th September, 2025

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: Letter to Shareholders providing the web-link to access the Notice of 7th Annual General Meeting and the Integrated Annual Report for the FY 2024-25 of the Company

Ref.: Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that letters containing the web link, along with the exact path to access the complete details of the Notice of the 7th Annual General Meeting and the Integrated Annual Report for the Financial Year 2024-25 of the Company, have been dispatched to the Shareholders who have not registered their email address(es) either with the Company or with any Depository.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at www.gfl.co.in.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952

Encl.: As above



An **INOXGFL** Group Company

Gujarat Fluorochemicals Limited

(CIN L24304HP2018PLC011898)

Registered Office: Plot No. 1, Khasra Nos. 264 to 267,
Industrial Area, Village Basal, Una, Himachal Pradesh - 174303

Telephone: +91 1975297843;

Website: www.gfl.co.in; **Email:** bvdesai@gfl.co.in

Ref:
Shareholder Name
Add 1
Add 2
Add 3
Add4 4
Pin code:

Date: 05/09/2025
Folio :
Shares :

Sub.: Notice of 7th Annual General Meeting (AGM) of Gujarat Fluorochemicals Limited and Integrated Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **7th Annual General Meeting** ('AGM') of the Members of Gujarat Fluorochemicals Limited ('the Company') is scheduled to be held on **Monday, 29th September, 2025 at 11.30 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2024-25 are available at website: <https://gfl.co.in/>

Exact path of Integrated Annual Report 2024-25: https://gfl.co.in/Annual_Reports.php

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 29th August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our RTA at email: vadodara@in.mpms.mufg.com or Phone: 0265 - 3566 768.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai

Company Secretary

FCS 7952