

GFCL: BRD: 2025

29th 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

Sub: Declaration of Voting Results of 7th Annual General Meeting ('AGM') of the Company held on 29th September, 2025 along with Scrutinizer's Report

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

We would like to inform you that the 7th Annual General Meeting ('AGM') of the Members of the Company was held on Monday, 29th September, 2026 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM'). Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details regarding the voting results of the businesses transacted at the 7th AGM of the Company marked as "**Annexure 1**".

We also enclosing the Consolidated Report of the Scrutinizer, dated 29th September, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(Xii) of the Companies (Management and Administration) Amendment Rule, 2015 marked as "**Annexure 2**".

Based on these reports, we would like to inform you that all resolutions as set out in the Notice of 7th AGM of the Company have been duly approved with requisite majority.

The Voting Results are also being placed on the website of the Company www.gfl.co.in.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS 7952

Encl.: As above

CC:
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013



GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011898

Gujarat Fluorochemicals Limited

Vadodara Office: ABS Towers, 2nd Floor,
Old Padra Road, Vadodara-390007, Gujarat, India

Tel: +91-265-6198111/2330057
E-mail: contact@gfl.co.in, Web.: www.gfl.co.in

Annexure 1

Gujarat Fluorochemicals Limited

Date of AGM	Monday, 29th September, 2025
Record Date	Monday, 22nd September, 2025
Total No. of Shareholders on Record Date	68,996
No. of Shareholders present in the Meeting either in person or proxy: a) Promoter and Promoters group b) Public	Not applicable
No. of Shareholders attending through video conferencing: a) Promoter and Promoters group b) Public	7 (PAN based) 47
No. of resolutions passed in the Meeting	6

BSW



An **INOXGFL** Group Company
BY YOUR INTENSITY

Regd. Office: Plot No. 1, Khasra Nos. 264 to 267 Industrial Area, Una, Village Basal - 174303, Himachal Pradesh | Tel: +91 - 01975 297843
Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610



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Resolution Required: Ordinary			1 - Adoption of Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	67440906	67440906	100.0000	67440906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67440906	100.0000	67440906	0	100.0000	0.0000
Public Institutions	E-Voting	18671182	15920863	85.2697	15920863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15920863	85.2697	15920863	0	100.0000	0.0000
Public Non Institutions	E-Voting	23737912	6917997	29.1432	6917861	136	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6917997	29.1432	6917861	136	99.9980	0.0020
Total		109850000	90279766	82.1846	90279630	136	99.9998	0.0002
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011898

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Resolution Required: Ordinary			2 - Declaration of Final Dividend on Equity Shares of the Company for the Financial Year ended 31 st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	67440906	67440906	100.0000	67440906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67440906	100.0000	67440906	0	100.0000	0.0000
Public Institutions	E-Voting	18671182	15927354	85.3045	15927354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15927354	85.3045	15927354	0	100.0000	0.0000
Public Non Institutions	E-Voting	23737912	6917967	29.1431	6917831	136	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6917967	29.1431	6917831	136	99.9980	0.0020
Total		109850000	90286227	82.1905	90286091	136	99.9998	0.0002
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	

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GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

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Resolution Required: Ordinary			3 - Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67440906	67440906	100.0000	67440906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67440906	100.0000	67440906	0	100.0000	0.0000
Public Institutions	E-Voting	18671182	15927354	85.3045	12401143	3526211	77.8607	22.1393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15927354	85.3045	12401143	3526211	77.8607	22.1393
Public Non Institutions	E-Voting	23737912	6917967	29.1431	6917480	487	99.9930	0.0070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6917967	29.1431	6917480	487	99.9930	0.0070
Total		109850000	90286227	82.1905	86759529	3526698	96.0939	3.9061
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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VALUE THROUGH GREEN CHEMISTRY

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Resolution Required: Ordinary			4 - Appointment of Mr. Sunil Kumar Singh Chauhan (DIN 11229650) as Director and Whole-time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -- in favour	No. of Votes -- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67440906	67440906	100.0000	67440906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67440906	100.0000	67440906	0	100.0000	0.0000
Public Institutions	E-Voting	18671182	12597488	67.4702	10049992	2547496	79.7777	20.2223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12597488	67.4702	10049992	2547496	79.7777	20.2223
Public Non Institutions	E-Voting	23737912	6917967	29.1431	6917831	136	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6917967	29.1431	6917831	136	99.9980	0.0020
Total		109850000	86956361	79.1592	84408729	2547632	97.0702	2.9298
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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An **INOXGFL** Group Company

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GUJARAT FLUORO-CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

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Resolution Required: Ordinary			5 - Appointment of M/s TNT & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67440906	67440906	100.0000	67440906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67440906	100.0000	67440906	0	100.0000	0.0000
Public Institutions	E-Voting	18671182	15927016	85.3027	14251691	1675325	89.4812	10.5188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15927016	85.3027	14251691	1675325	89.4812	10.5188
Public Non Institutions	E-Voting	23737912	6917457	29.1410	6917321	136	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6917457	29.1410	6917321	136	99.9980	0.0020
Total		109850000	90285379	82.1897	88609918	1675461	98.1443	1.8557
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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An **INOXGFL** Group Company
BY NANO ENERGY

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GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

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Resolution Required: Ordinary			6 - Ratification of approval of payment of remuneration to the Cost Auditor of the Company for the Financial Year ended 31 st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67440906	67440906	100.0000	67440906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67440906	100.0000	67440906	0	100.0000	0.0000
Public Institutions	E-Voting	18671182	15927354	85.3045	15927354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15927354	85.3045	15927354	0	100.0000	0.0000
Public Non Institutions	E-Voting	23737912	6917967	29.1431	6917831	136	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6917967	29.1431	6917831	136	99.9980	0.0020
Total		109850000	90286227	82.1905	90286091	136	99.9998	0.0002
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	

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BY YOUR INVENTION

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SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman,

7th Annual General Meeting of the Equity Shareholders of

GUJARAT FLUOROCHEMICALS LIMITED

(CIN: L24304HP2018PLC011898)

held on Monday, 29th September, 2025, at 11.30 A.M. (IST)

through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **GUJARAT FLUOROCHEMICALS LIMITED** ("the Company") at their Meeting held on 5th August, 2025, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 7th Annual General Meeting ("AGM") of the Company, under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
2. The Notice of 7th Annual General Meeting of the Company dated 5th August, 2025 (the "Notice") as confirmed by the Board of Directors of the Company was sent to the Equity Shareholders in respect of the below mentioned Resolutions, placed at the said 7th AGM of the

H. O.: 218-220, Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.

Phone No.: 0265 – 2784388



E-mail: csneerajtrivedi@gmail.com



Company through electronic mode to those Equity Shareholders whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars'). Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Integrated Annual Report for the Financial Year 2024-25 is available, was sent to those Equity Shareholders whose email address was not registered with the Company/**MUFG Intime India Private Limited (formerly Link Intime India Private Limited)/Depositories.**

3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM provided by **National Depository Services Limited ("NSDL")**. The remote e-voting period commenced at 9:00 A.M. (IST) on Thursday, 25th September, 2025 and ended at 5:00 P.M. (IST) on Sunday, 28th September, 2025. The Company had provided facilities of remote e-voting and electronic voting at the Meeting by Equity Shareholders to exercise their right to vote.
4. The Shareholders of the Company holding shares as on the cut-off date i.e., Monday, 22nd September 2025, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. After the conclusion of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the said AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -



Sr. No.	Name of Witness	Signature of Witness
1	Ismail Shaikhjiwala	
2	Jainish Prajapati	

6. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein in a fair and transparent manner based on the data downloaded from NSDL.
7. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM for the Resolutions contained in the Notice of the 7th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the agency authorized under the Rules.
8. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data generated by NSDL and relied upon by me as under: -



Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

Adoption of Financial Statements:

(i) Voted **in favour** of the Resolution: -

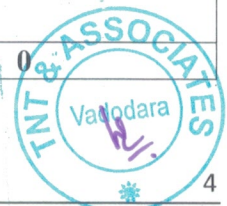
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	379	9,02,77,520	99.9975
E-voting at AGM conducted through VC	1	2,110	0.0023
Total	380	9,02,79,630	99.9998

(ii) Voted **against** the Resolution: -

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	3	136	0.0002
E-voting at AGM conducted through VC	0	0	0.0000
Total	8	136	0.0002

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

Declaration of Final Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2025:

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	379	9,02,83,981	99.9975
E-voting at AGM conducted through VC	1	2,110	0.0023
Total	380	9,02,86,091	99.9998

(ii) Voted **against** the Resolution: -

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	136	0.0002
E-voting at AGM conducted through VC	0	0	0.0000
Total	8	136	0.0002

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	



Item No. 3: -
Ordinary Business: -
Ordinary Resolution: -
Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Director of the Company:
(iv) Voted in favour of the Resolution: -

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	251	8,67,57,419	96.0915
E-voting at AGM conducted through VC	1	2,110	0.0023
Total	252	8,67,59,529	96.0939

(v) Voted against the Resolution: -

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	139	35,26,698	3.9061
E-voting at AGM conducted through VC	0	0	0.0000
Total	139	35,26,698	3.9061

(vi) Invalid Votes: -

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 4: -
Special Business: -
Ordinary Resolution: -

Appointment of Mr. Sunil Kumar Singh Chauhan (DIN: 11229650) as Director and Whole-time Director of the Company:

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	270	8,44,06,619	97.0678
E-voting at AGM conducted through VC	1	2,110	0.0024
Total	271	8,44,08,729	97.0702

(ii) Voted against the Resolution: -

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	112	25,47,632	2.9298
E-voting at AGM conducted through VC	0	0	2
Total	112	25,47,632	2.9298

(iii) Invalid Votes: -

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	



Item No. 5: -
Special Business: -
Ordinary Resolution: -

Appointment of M/s TNT & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company:

(iv) Voted in favour of the Resolution: -

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	351	8,86,07,808	98.1419
E-voting at AGM conducted through VC	1	2,110	0.0023
Total	352	8,86,09,918	98.1443

(v) Voted against the Resolution: -

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	34	16,75,461	1.8557
E-voting at AGM conducted through VC	0	0	0.0000
Total	34	16,75,461	1.8557

(vi) Invalid Votes: -

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	



Item No. 6: -
Special Business: -
Ordinary Resolution: -

Ratification of approval of payment of remuneration to the Cost Auditor of the Company for the Financial Year ended 31st March, 2025:

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	379	9,02,83,981	99.9975
E-voting at AGM conducted through VC	1	2,110	0.0023
Total	380	9,02,86,091	99.9998

(ii) Voted against the Resolution: -

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	136	0.0002
E-voting at AGM conducted through VC	0	0	0.0000
Total	8	136	0.0002

(iii) Invalid Votes: -

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

9. It is to be noted:

- The Equity Shareholders who abstained from voting were not considered; and
- The Equity Shareholders whose share were already transferred to IEPF, Escrow accounts were not considered.

10. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

11. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 29th September, 2025.

Thanking you.
Yours faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.: - 3209/2023

DATE: 29th SEPTEMBER 2025
PLACE: VADODARA


NIRAJ TRIVEDI
PARTNER
FCS NO.: - 3844
CP NO.: - 3123
UDIN: - F003844G001387204







COUNTERSIGNED BY: -
FOR, GUJARAT FLUORO CHEMICALS LIMITED





BHAVIN DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 7952

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H. O.: 218-220, Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.

Phone No.: 0265 – 2784388

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