



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO.SEC/AGM/SE/
August 23, 2024

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Dear Sir / Madam,

Sub.- Intimation about 48th Annual General Meeting, Book Closure, Dividend Payment Date and Cut-off date for e-Voting

Ref.: - Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform the details pertaining to the upcoming 48th Annual General Meeting (AGM) of the Company as follows:

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Friday, September 20, 2024
2.	Time	3:00 P.M. (IST)
3.	Mode	Video Conference / Other Audio Visual Means ('VC / OAVM')
4.	Book Closure	Friday, September 13, 2024 to Friday, September 20, 2024 (Both days inclusive)
	Purpose	For determining the eligibility of Members entitled to Dividend for the Financial Year 2023-24
5.	Dividend Payment Date	On or after Monday, September 23, 2024 (Subject to Shareholders approval at the 48 th AGM)
6.	Record Date	Friday, August 30, 2024
7.	Venue	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. P.O. Narmadanagar – 392015, Bharuch, through VC

This information is also being made available at www.gnfc.in.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

CHETNA PRABHATKUMAR
DHARAJIYA

Digitally signed by CHETNA
PRABHATKUMAR DHARAJIYA
Date: 2024.08.23 16:47:28 +05'30'

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)