GNFC
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 29, 2024

The 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 of Book Closure for the 48th Annual General Meeting (AGM) of the Company & Record Date
Ref.:- Submission of our letter dated August 23, 2024.

With subject and reference to the above and as per telephonic discussion you had with us, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of 48th AGM of the Company and the Record date of September 06, 2024 is fixed for determining the eligibility of members entitled to Dividend for the Financial Year 2023-24, which may be declared by the members of the Company at the ensuing AGM.

<table>
<tr><th>Scrip Code/Stock Symbol</th><th>Type of Security</th><th colspan="2">Book Closure (Both days inclusive)</th><th>Purpose</th></tr>
<tr><td rowspan="2">BSE: 500670</td><td rowspan="3">Equity Shares</td><td>From</td><td>To</td><td rowspan="2">For the purpose of 48th AGM of the Company to be held on Friday, September 20, 2024.</td></tr>
<tr><td>Friday September 13, 2024</td><td>Friday September 20, 2024</td></tr>
<tr><td rowspan="2">NSE: GNFC</td><td colspan="2">Record Date</td><td rowspan="2">For the purpose of determining the eligibility of members entitled to get Dividend at ensuing AGM.</td></tr>
<tr><td colspan="2">Friday September 06, 2024</td></tr>
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You are requested to take note of the above.

Thanking you.

Yours faithfully,
For Gujarat Narmada Valley Fertilizers & Chemicals Limited

CHETNA PRABHATKUMAR DHARAJIYA
Digitally signed by CHETNA PRABHATKUMAR DHARAJIYA
Date: 2024.08.29 14:21:37 +05'30'

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)