



GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Date: April 26, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block Bandra Kurla Complex, Bandra (East)
Mumbai, Maharashtra- 400051

NSE Symbol: GRCL

Sub: Intimation of Board Meeting – Approval of Financial Results for the half year and financial year ended on March 31, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company has been scheduled on Thursday, April 30, 2026, inter alia to Approve Audited Financial Results of the Company for the half year and financial year ending on March 31, 2026, and to take on record the Reports of the Auditors thereon.

Further, in continuation to our earlier intimation dated March 26, 2026 regarding closure of trading window, we wish to inform that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till the expiry of 48 hours after the Financial Results of the Company for the Financial year ended March 31, 2026, are made publicly available.

Kindly take the same in your records



Thanking You

Yours faithfully,

For Gayatri Rubbers and Chemicals Limited

Roli Jain Khandelwal
Company Secretary & Compliance officer

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