



GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Dated: August 31, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,
Bandra - Kurla Complex, Bandra (E), Mumbai – 400051,
Maharashtra, India.

NSE Symbol: GRCL

Re: ISIN – INE0LVM0101

Subject: Intimation of 04th Annual General Meeting ("AGM"), Cut-Off Date, and Remote E-Voting Schedule.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we would like to inform you that the 04th Annual General Meeting ("AGM") of the Company, is scheduled to be held on **Friday, September 25, 2026, at 12:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Cut-Off Date for determining the eligibility of members to cast their vote electronically (through remote e-voting or voting during the AGM) is Saturday, September 19, 2026.

The date and time of remote E-voting facility are as under:

E voting Start date and time	Tuesday, September 22, 2026, at 09:00 A.M. (IST)
E voting Concluding date and time	Thursday, September 24, 2026, at 05:00 P.M. (IST)

You are requested to please take the same in your records.

Thanking You

Yours Faithfully,
For **Gayatri Rubbers and Chemicals Limited**

Utsav Chotai
Whole-Time Director
DIN: 09557131

GST NO - 06AAJCG6767C1ZH