



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, IN DIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2026

6th October, 2026

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J.Towers, Dalal Street
Fort, MUMBAI - 400 001
SCRIP CODE: 500690

The Manager, Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051
SYMBOL: GSFC

Dear Sirs,

Sub.: Intimation of cancellation of Board meeting scheduled to be held on Monday, 12th October, 2026
Ref.: 1. Letter intimating closure of trading window dated 23rd September, 2026 and
2. Intimation of Board Meeting dated 03rd October, 2026.

This is with reference to our communication dated 3rd October, 2026 regarding intimation of meeting of Board of Directors scheduled to be held on Monday, 12th October, 2026 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

In this connection, we wish to inform that the aforesaid meeting of the Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the revised date of Board Meeting, within the prescribed timeline under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated 23rd September, 2026, the trading window for dealing in securities of the Company has been closed from Wednesday, 30th September, 2026 and shall remain closed till 48 hours after the announcement of financials results.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

NIDHI PILLAI

Digitally signed by NIDHI PILLAI
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d738d7c, postalCode=391750, st=Gujarat,
serialNumber=6390854491d7703e944f18952481d557dab34868885430561e6
99f82871e4b, cn=NIDHI PILLAI
Date: 2026.10.06 09:11:55 +05'30'

Nidhi Pillai
Company Secretary &
Vice President (Legal & HRS)
Membership No.: A15142
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ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

