



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SE/REG-29/2025

25th April, 2025

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 Board meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2025, recommendation of Dividend, if any and closure of trading window.

- Ref.: 1. Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders; and
3. Letter intimating closure of trading window dated 25th March, 2025.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th May, 2025 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2025 and recommendation of Dividend, if any on the Equity Shares of the Company for the Financial Year 2024-25.

As informed vide our communication dated 25th March, 2025, the trading window for dealing in securities of the Company has been closed from Monday, 31st March, 2025 and shall remain closed till 48 hours after the announcement of financials results i.e. up to Thursday, 22nd May, 2025 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

Nidhi Pillai

Company Secretary & Vice President (Legal)

Membership No.: A15142

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

