



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO/SEC/SE/2025

29<sup>th</sup> August, 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 Sir/Madam,

**Sub.: Cut-off date for e-Voting for the 63<sup>rd</sup> Annual General Meeting of the Company**

**Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company has fixed Wednesday, 17<sup>th</sup> September, 2025 as the cut-off date to enable Shareholders to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of 63<sup>rd</sup> Annual General Meeting (AGM) or to vote during the AGM, scheduled to be held on Wednesday, 24<sup>th</sup> September, 2025 at 15.00 hrs. through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Gujarat State Fertilizers & Chemicals Limited**

**Nidhi Pillai**  
**Company Secretary & Vice President (Legal)**  
**Membership No.: A15142**  
E-mail : [investors@gsfcltd.com](mailto:investors@gsfcltd.com)

Ph. : (O) +91-265-2242451, 2242651, 2242751, 2242641  
Fax : +91-265-2240966 - 2240119 • Email : [ho@gsfcltd.com](mailto:ho@gsfcltd.com) • Website : [www.gsfclimited.com](http://www.gsfclimited.com)

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

