



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO/SEC/REG-42/2025

29th 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
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Dear Sir / Madam,

Sub.: Intimation about 63rd Annual General Meeting, Book Closure dates and Dividend Payment Date
Ref. : Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform the following details pertaining to the ensuing 63rd Annual General Meeting (AGM) of the Company:

Sr. No.	Particulars	Details
1	Day and date of AGM	Wednesday, 24 th September, 2025
2	Time	3:00 p.m. (IST)
3	Mode	Through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI)
4	Book Closure Period	From Wednesday, 10 th September, 2025 to Wednesday, 24 th September, 2025 (both days inclusive)
5	Record Date and purpose	Tuesday, 9 th September, 2025 for the purpose of ascertaining the entitlement for payment of dividend.
6	Dividend Payment Date	Dividend, if approved by shareholders at the 63 rd Annual General Meeting (AGM) will be paid on or after Tuesday, 30 th September, 2025 to those members whose names appear on the Register of Members / list of beneficial owners of the Company on the Record Date i.e. 9 th September, 2025 (beneficiary position on closing of business hours)
7	Venue	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. P.O. Fertilizernagar, Vadodara - 391750, Gujarat

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Gujarat State Fertilizers & Chemicals Limited

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

