



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350. Dist. Vadodara (Gujarat) INDIA

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Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2025/

19<sup>th</sup> August, 2025

<p>BSE Ltd. 1<sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p><b>Company Code No. : 530001</b></p>	<p>National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051</p> <p><b>Company Code No. : GUJALKALI</b></p>
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Dear Sir / Madam,

## Reg.: AGM Date, Record Date for payment of Dividend & Dividend Payment Date

We would like to inform you that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 26<sup>th</sup> September, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Record Date fixed for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2025 is Friday, 19<sup>th</sup> September, 2025. The Dividend if approved by the Shareholders at the 52<sup>nd</sup> AGM shall be paid on or after Tuesday 30<sup>th</sup> September, 2025.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

E-mail : [cosec@gacl.co.in](mailto:cosec@gacl.co.in)



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