

Ref. : SEC/SE/2026/

29th July, 2026

BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 Company Code No. : GUJALKALI
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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 53rd Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 25th September, 2026 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, 2026 is Friday, 18th September, 2026. The Dividend if approved by the Shareholders at the 53rd AGM shall be paid on or after Wednesday 30th September, 2026.

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY &
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)