



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

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India

Ph. (02642) 247001, 247002 Website: www.gnfc.in

No. SEC/BD/SE/AGM
August 2, 2025

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg, PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Sub.:- Notice to Shareholders published in the Newspapers – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No.14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 issued by SEBI, we hereby enclose copies of newspaper advertisement(s) published in the following newspapers, informing shareholders regarding 49th Annual General Meeting scheduled to be held on September 09, 2025 through Video Conferencing (VC)/Other Audio-Visual Means:

1. Business Standard, Ahmedabad Edition (In English)
2. Loksatta Jansatta, Vadodara Edition (In Gujarati)

The advertisement may also be accessed on the website of the Company www.gnfc.in.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

RAJESH
PILLAI

Digitally signed
by RAJESH PILLAI
Date: 2025.08.02
13:55:20 +05'30'

Rajesh Pillai
Company Secretary

Encl.: As above

