Gujarat Narmada Valley
Fertilizers & Chemicals Limited
CIN : L24110GJ1976PLC002903
An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company
P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 **Website:** www.gnfc.in

NO.SEC/BD/SE/OE&UFR/2026-27/COR-1
November 02, 2026

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

The 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"

Dear Sir/Madam,

Sub.: Clarification regarding inadvertent clerical and typographical error in the intimation dated November 02, 2026

Ref.: Intimation letter NO.SEC/BD/SE/OE&UFR/2026-27 dated November 02, 2026, for:

1) **Outcome of Board Meeting**
2) **Unaudited Financial Results for the Quarter and Half Year Ended on September 30, 2026**
3) **Press Release / Media Release**

With reference to the above-mentioned intimations, we wish to bring to your kind attention that, due to an inadvertent clerical and typographical error, the date of the Board Meeting was mentioned as "November 02, 2025", instead of "November 02, 2026", in the intimation submitted to the Stock Exchanges.

We hereby clarify that the meeting of the Board of Directors of the Company was duly held on November 02, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2026, along with the Limited Review Reports issued by the Statutory Auditors of the Company.

The aforesaid error was purely inadvertent and clerical in nature, and there was no intention to misrepresent any information. We sincerely regret the oversight and request you to kindly take this clarification on record.

It is further clarified that there is no other change in the aforesaid intimations, and all other information remains unchanged.

We request you to kindly take the above clarification on record.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

RAJESH PILLAI
Digitally signed by RAJESH PILLAI
Date: 2026.11.02 20:13:40 +05'30'

Rajesh Pillai
Company Secretary & Compliance Officer