GNFC
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/
May 04, 2026

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"

Dear Sir/Madam,

Sub.: 1. Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended March 31, 2026 and recommendation of Dividend, if any.
2. Closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a Meeting of the Board of Directors of the Company will be held on Monday, May 18, 2026, inter-alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended March 31, 2026.
2. Recommend Dividend, if any, for the financial year ended March 31, 2026.

Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened Forty eight (48) hours after the declaration of Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended March 31, 2026, by the Board of Directors. Dealing involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

RAJESH PILLAI
Digitally signed by RAJESH PILLAI
Date: 2026.05.04 14:21:01 +05'30'

Rajesh Pillai
Company Secretary & Compliance Officer