



GUJARAT MARITIME BOARD

(GOVERNMENT OF GUJARAT)

SAGAR BHAVAN | Sector-10/A | Chh Road | Opp. Air Force Station

Gandhinagar-382 010 | Gujarat (INDIA)

Phone : +91-79-23238346-47-48-51 | Fax : +91-79-23234704

E-mail : info@gmbports.in

By E-mail Only

No. GMB/A/GACL/69/Part-V/1580

Date: 06 / 04 / 2026

REF:SEC/REG-31(4)&(5) SAST/2025/

The General Manager,
Corporate Relation Department
BSE Limited

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
MUMBAI - 400 001

Email – corp.relations@bseindia.com

The General Manager
Listing Department

**National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor,
Plot No.C-1, "G" Block,
Bandra Kurla Complex, Bandra (East),
MUMBAI - 400 051

Email – takeover@nse.co.in

Dear Sir,

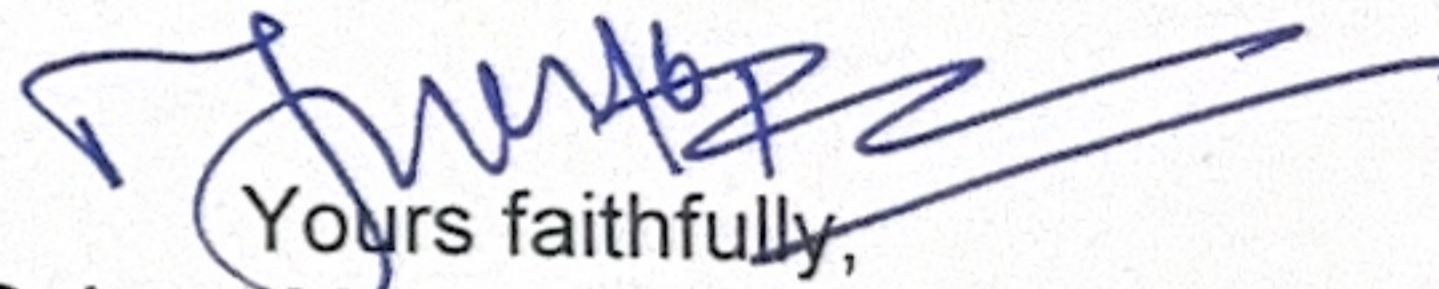
Sub: Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, **Gujarat Maritime Board**, (Promoter of Gujarat Alkalies and Chemicals Limited) has not made any encumbrance of equity shares, held in Gujarat Alkalies and Chemicals Limited, directly or indirectly during the Financial Year 2025-26.

We hope the above information will meet with your requirements under the said Regulations.

Kindly acknowledge.

Thanking you,


Yours faithfully,
for Gujarat Maritime Board
**Financial Controller Cum
Chief Accounts Officer**

Encl.: As above.

CC to
The Audit Committee
Gujarat Alkalies and Chemicals Limited
P.O. Ranoli-391 350
Dist : Vadodara, Gujarat