

Date: 1st April, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 524226

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: GAEL

Sub. :- Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, I, **Shilpa Manish Gupta**, member of Promoter Group of Gujarat Ambuja Exports Limited (“GAEL”) declare that I, along with Promoters, other members of Promoter Group and Persons Acting in Concert of GAEL, have not made any encumbrance of shares of GAEL, directly or indirectly, during the Financial Year 2024-25.

Kindly take the same on your record in compliance with aforesaid regulation.

Thanking you.

Yours faithfully,



Shilpa Manish Gupta

Promoter Group

Gujarat Ambuja Exports Limited

23, 24, 25, Kalhaar Exotica, Ashwamegh Co Operative Society,

Sola, Daskroi, Ahmedabad – 380 060

C. C.: **Audit Committee of Gujarat Ambuja Exports Limited**, “Ambuja Tower”,
Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej,
Ahmedabad - 380 054.