



GUJARAT STATE INVESTMENTS LTD.

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE :

H. K. HOUSE, 6th FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES : 26586636, 26579731 E-mail : infoatgsil@gmail.com

Website : www.gujsil.in

CIN NO. : U64990GJ1988SGC010307

Ref: GSIL/SEC/2026-27/

Date: 01st April, 2026

Through E-Mail

The General Manager
Corporate Relation Department
BSE Limited
01st Floor, New Trading Ring,
P J Towers, Dalal Street, Fort,
MUMBAI- 400 001
Company Code: 530001
Email : corp.relations@bseindia.com

The General Manager,
Listing Department,
National Stock Exchange of India
Exchange Plaza, 05th Block, Plot No. C-1,
Block-G
Bandra Kurla Complex, Bandra (East)
MUMBI- 400 051
Email : takeover@nse.co.in

Dear Sir/Madam

SUB:- Disclosure under Regulation 31(4) & 31(5) of SEBI(Substantial Acquisition of Share and Takeovers) Regulations, 2011, (“SEBI (SAST) Regulation”) with respect to Gujarat State Fertilizers & Chemicals Limited (“the Company”)

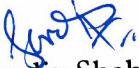
In compliance to the Regulation 31(4) & 31(5) of SEBI(Substantial Acquisition of Share and Takeovers) Regulations, 2011, as amended, we hereby confirm that, Gujarat State Investments Limited (CIN U64990GJ1988SGC010307), promoter of Gujarat State Fertilizers & Chemicals Limited, has not made any encumbrance of equity shares held in Gujarat State Fertilizers & Chemicals Limited, directly or indirectly during the Financial Year 2025-2026

We hope above information will meet the compliance requirement under said regulations.

Kindly acknowledge the same.

Yours faithfully,

For Gujarat State Investments Limited


Sandip Shah
Company Secretary
M. No. A-25761



CC to,
The Audit Committee
M/s Gujarat State Fertilizers & Chemicals Limited
P.O. Fertilizernagar: 391 750
Dist. Vadodara