



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO/SEC/SE/ 2025

Date : 05.09.2025

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J.Towers, Dalal Street
Fort, MUMBAI - 400 001
SCRIP CODE: **500690**

The Manager, Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051
SYMBOL: **GSFC**

Dear Sir / Madam,

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail address with the Company/RTA/Depositories.

A copy of the letter is enclosed for your record.

Please take above on your record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

Nidhi Pillai
Company Secretary &
Vice President (Legal)
Membership No.: A15142
E-mail : investors@gsfcltd.com

Encl : As above

Ph. : (O) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcltd.com • Website : www.gsfclimited.com

ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company



**GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**

CIN: L99999GJ1962PLC001121

Regd. Office: Fertilizernagar- 391750. Vadodara, Gujarat, INDIA.

Phone : 0265-3093854, Fax : 0265-2240021

Email : secdiv@gsfcltd.com, Website : www.gsfclimited.com

Ref.No. :
Shareholder Name
Add 1
Add 2
Add 3
Add4 4
Pin code:

Date : 01/09/2025
Folio No. :
Shares :

Sub: Notice of 63rd Annual General Meeting (AGM) of Gujarat State Fertilizers & Chemicals Limited and Annual Report for the Financial Year 2024-25.

Dear Shareholder,

We are pleased to inform you that the **63rd Annual General Meeting ('AGM')** of the Members of Gujarat State Fertilizers & Chemicals Limited ('**GSFC/the Company**') is scheduled to be held on **Wednesday 24th September 2025 at 1500 hours (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with the Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink	https://www.gsfclimited.com/
Exact path of Annual Report 2024-25	https://www.gsfclimited.com/annual-reports

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with your depository participants/Company's RTA to get all important information and documents thereafter and encourage Green Initiative.

It is requested to update and complete your KYC details i.e. name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, bank details etc. with Depository Participants (DPs) if shares are held in electronic form or with Company/RTA through Service requested, if share held in physical form. The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website: <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Towers, Old Padra Road, Vadodara – 390 015 Tel.0265-3566768, email : rnt.helpdesk@in.mpms.mufig.com .

Thanking you,
Yours faithfully,
For Gujarat State Fertilizers & Chemicals Limited

Nidhi Pillai
Company Secretary & Vice President (Legal)