GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.
CIN : L99999GJ1962PLC001121

NO.SEC/AR/2024

31st August, 2024

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051

SCRIP CODE : **500690** SYMBOL : **GSFC**

Sub.: Submission of Annual Report for the F.Y. 2023-2024 together with the Notice of 62nd Annual General Meeting

Ref.: Compliance under Regulations 30 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

This is further to our letter dated 28th August, 2024 wherein it was informed that the 62nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 24th September, 2024 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM"), in accordance, with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 30 read with Schedule-III and Regulation 34 of the SEBI Listing Regulations, we are submitting herewith the Annual Report for the financial year 2023-2024 of the Company including the Notice of the 62nd AGM.

Kindly note that the Company has commenced dispatch of the Notice of the 62nd AGM and the Annual Report for the financial year 2023-2024 of the Company through email to all the shareholders of the Company whose names appeared in the Register of Members / Beneficial Owners as of the close of business hours on Friday, 23rd August, 2024.

The said Annual Report together with the Notice of 62nd AGM are also available on the website of the Company at www.gsfclimited.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gujarat State Fertilizers & Chemicals Limited

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

Encl: As above