

GFCL: BRD: 2026

20<sup>th</sup> January, 2026

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

**Scrip code: 542812**

**Symbol: FLUOROCHEM**

**Sub: Intimation for incorporation of a Step-down Subsidiary Company**

**Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub-para 1 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that GFCL EV Products Limited, Subsidiary of the Company, has incorporated its Subsidiary Company in Sultanate of Oman namely GFCL EV Advanced Materials (SFZ) LLC on 20<sup>th</sup> January, 2026.

Additional details required to be disclosed pursuant to Regulation 30 read with sub-para 1 of Para A of Part A of Schedule III of the Listing Regulations and in terms of SEBI's Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are enclosed as **Annexure A**.

We request you to kindly take the above on your record.

Thanking you

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

**Bhavin Desai**  
**Company Secretary**  
**FCS 7952**

**Encl.: As above**

**Annexure A**

**Additional details pursuant to Regulation 30 read with read with sub-para 1 of Para A of Part A of Schedule III of the Listing Regulations and in terms of the SEBI's Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:**

| Sr. no. | Particulars   | Details   |
|---------|---|---|
| a)      | Name of the target entity, details in brief such as size, turnover etc  | GFCL EV Advanced Materials (SFZ) LLC in Sultanate of Oman<br><br>Turnover: The entity is yet to commence business operations.   |
| b)      | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  | Not applicable  |
| c)      | Industry to which the entity being acquired belongs;  | To manufacture other various chemicals.   |
| d)      | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);  | Not applicable  |
| e)      | Brief details of any governmental or regulatory approvals required for the acquisition  | Not applicable  |
| f)      | Indicative time period for completion of the acquisition  | Not applicable  |
| g)      | Consideration - whether cash consideration or share swap or any other form and details of the same  | Cash Consideration  |
| h)      | Cost of acquisition and/or the price at which the shares are acquired   | Subscription to be made by:<br>1. GFCL EV Products Limited: OMR 3,48,95,000<br>2. Gujarat Fluorochemicals Limited: OMR 1,05,000 |
| i)      | Percentage of shareholding/ control acquired and/ or number of shares acquired  | 1. GFCL EV Products Limited: 99.70%<br>2. Gujarat Fluorochemicals Limited: 0.30%  |
| j)      | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | Newly incorporated Company for business development.  |