Gujarat Fluorochemicals Limited



Vadodara Office: ABS Towers, 2nd Floor, Old Padra Road, Vadodara-390007, Gujarat, India

The Secretary

Bandra (E).

Mumbai 400 051

Tel: +91-265-6198111/2330057 Fax: +91-265-2310312 E-mail: contact@gfl.co.in, Web.: gfl.co.in

19th May, 2025

GFCL: BRD: 2025

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

Scrip Code: 542812

Symbol: FLUOROCHEM

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) & (e) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Tuesday**, **27**th **May**, **2025** inter-alia to:

- consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025; and
- 2. consider and recommend Final Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31st March, 2025, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was already closed from 1st April, 2025 till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2025.

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

Thanking you,

Yours faithfully, For Gujarat Fluorochemicals Limited

Bhavin Desai Company Secretary FCS 7952



Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, Taluka Ghoghamba, Distt. Panchmahal - 389380, Gujarat, India. Tel: +91-2678-248152/153/107 | Fax: +91-2678-248153

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610