



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

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/
January 13, 2026

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg, PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Dear Sir / Madam,

Sub.: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Third quarter and Nine months ended December 31, 2025 and Closure of Trading Window

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, inter-alia, to approve the Unaudited Financial Results for the Third quarter and Nine months ended December 31, 2025.

With reference to our earlier letter dated December 26, 2025, intimating closure of trading window and as per Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code") read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after declaration of Unaudited Financial Results for the Third quarter and Nine months ended December 31, 2025. Dealings involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Rajesh Pillai
Company Secretary & Compliance Officer