

Ref. : SEC/SE/2026/

 21st January, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051
Company Code No. : 530001	Company Code No. : GUJALKALI

Dear Sir / Madam,

Reg.: 1. **Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the Third Quarter ended on 31st December, 2025.**
 2. **Closing of Trading Window.**

Board Meeting for Standalone & Consolidated Un-Audited (Provisional) Financial Results:

In compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, the 6th February, 2026** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter ended on 31st December, 2025.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 26th December, 2025 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Thursday, the 1st January, 2026 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 6th February, 2026 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Third Quarter ended on 31st December, 2025, the trading window will remain closed up to Sunday, the 08th February, 2026 and shall reopen from Monday, the 09th February, 2026.

Thanking you,

Yours faithfully,
 for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
 COMPANY SECRETARY &
 EXECUTIVE DIRECTOR (LEGAL, CC & CSR)
 E-mail : cosec@gacl.co.in

