

Ref. : SEC/SE/2025/

29th July, 2025

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

- Reg.: 1. Board Meeting for Standalone & Consolidated Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 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 8th August, 2025** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2025.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 27th June, 2025 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Tuesday, the 1st July, 2025 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 8th August, 2025 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2025, the trading window will remain closed up to Sunday, the 10th August, 2025 and shall reopen from Monday, the 11th August, 2025.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY &
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

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