

Ref. : SEC/SE/2025/

27th October, 2025

BSE Ltd. 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 Second Quarter and Half year ended on 30th September, 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 7th November, 2025** for *inter alia* considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30th September, 2025.

Closing of Trading Window:

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 26th September, 2025 informed you that the trading window (for sale / purchase and dealing in Company's Equity Shares) would remain closed from Wednesday, the 1st October, 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 7th November, 2025 for considering Standalone & Consolidated Un-Audited (Provisional) Financial Results for the Second Quarter and Half year ended on 30th September, 2025, the trading window will remain closed up to Sunday, the 09th November, 2025 and shall reopen from Monday, the 10th November, 2025.

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

