



GUJARAT ALKALIES AND CHEMICALS LIMITED
(Promoted by Govt. of Gujarat)
Regd. Office: P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat, India
Phone: +91-265-6111000 and 7119000
Website: www.gacl.com E-mail cosec@gacl.co.in
(CIN : L24110GJ1973PLC002247)

Dear Shareholder(s),

Sub: Integrated Annual Report and Notice of Annual General Meeting for the Financial Year 2025-26

We are pleased to inform you that the 53rd Annual General Meeting ('AGM') of Gujarat Alkalies and Chemicals Limited ('the Company') will be held on **Friday, September 25, 2026, at 11:30 a.m. (IST)** through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Integrated Annual Report and the Notice of Annual General Meeting of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed at https://gacl.com/wp-content/uploads/2026/08/GACL_53rd_AR_2025-26.pdf

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact MUFG Intime India Private Limited, at the details mentioned below, in case you have any queries:

MUFG Intime India Private Limited (Unit: GACL)

"Geetakunj", 1, Bhakti Nagar Society,
Behind ABS Tower, Old Padra Road,
Vadodara:390 015, Gujarat (INDIA)
Phone:(0265)-3566768
E-mail: investor.helpdesk@in.mpms.mufig.com

Thanking you,

For **Gujarat Alkalies and Chemicals Limited**

Sd/-

Sanjay S Bhatt
Company Secretary & ED (Legal, CC, & CSR)
and Compliance Officer.