



REF : GAEL\STOCK36\2024\37

Date : 20th May, 2024

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir / Madam,

Sub:- Communication to the members of the Company regarding Audited Financial Results for the quarter and year ended 31st March, 2024 and recommendation of Final Dividend for FY 2023-24

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Communication to the members of the Company regarding summary of the Audited Financial Results for the quarter and year ended 31st March, 2024 and declaration of Final Dividend @ 35% i.e. Rs. 0.35/- per equity share of Rs. 1/- each for financial year 2023-24 subject to approval of Members at the ensuing Annual General Meeting, is being sent to the to the members of the Company through e-mail today around 06:20 p.m.

This intimation is also being uploaded on the Company's website at www.ambujagroup.com.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

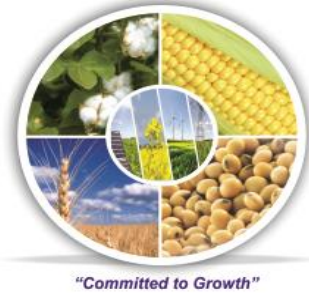
FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)



Encl.: As above





GUJARAT AMBUJA EXPORTS LIMITED
CIN - L15140GJ1991PLC016151

**Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P. O. Thaltej, Ahmedabad - 380 054**

Phone: 079-61556677, Fax: 079-61556678

Email: investor-jcsl@ambujagroup.com, Website: www.ambujagroup.com

Subject : Gujarat Ambuja Exports Limited – Audited Financial Results for the quarter and year ended 31st March, 2024

Folio No/DP ID & Client ID:

Name of Member(s):

Dear Members,

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2024, which have been audited by the Auditors of the Company, were reviewed and approved by the Board of Directors of the Company at its meeting held on Saturday, 18th May, 2024.

The said results have been uploaded on the website of the Company viz. www.ambujagroup.com and can be downloaded from the following link:

[Financial Results](#)

The Board of Directors has subject to approval of Members at the ensuing Annual General Meeting, recommended Final Dividend @ 35% i.e. Rs. 0.35/- per equity share of Rs. 1/- each for financial year 2023-24.

As per the SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024 as amended from time to time, w.e.f. 01st April, 2024, dividend shall be paid through electronic mode only. Members holding shares in physical mode are requested to keep your KYC details viz. PAN, Choice of nomination, contact details, Mobile Number, bank account, specimen signature etc. updated with the Company/RTA. As per the aforesaid SEBI Circular, dividend in respect to Non KYC folios will be released only upon furnishing the KYC details.

This is an optional communication and voluntarily adopted by the Company to keep its Members updated on the performance of the Company. In the spirit of sensitivity towards the environment, we are circulating the financial results electronically to Members who have registered/updated their email-id with the Company/RTA/their Depository Participant and has been made available to us by the Depositories.

For any additional information or have any questions, please contact us at investor-jcsl@ambujagroup.com.

Thanking you,

Yours Faithfully,

For, **Gujarat Ambuja Exports Limited**

Kalpesh Dave

Company Secretary and Compliance Officer
(ACS 32878)

Note: This is a system generated e-mail. Please do not reply to this e-mail.