



REF : GAEL\STOCK35\2023\64

Date : 01st November, 2023

BY E-FILING

BSE Limited

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

The 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:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Ref:**
- Letter No. NSE/LIST/C/2023/0646 dated 14th June, 2023 received from National Stock Exchange of India Limited through email**
 - Email Ref. SOP-Review-June14 2023 received from BSE Limited through email dated 14.06.2023**

With reference to above mentioned communications received from your good offices regarding delay in furnishing prior intimation about declaration of dividend by the Board for the month of May 2023, we would like to inform that the Board at its meeting held on 05th August, 2023 have considered the matter and further instructed to examine the detail reason of such delay and place it to the ensuing Board Meeting for its perusal. The Board at its meeting held today i.e. on 01st November, 2023 after examining the delay of filing found that inadvertently delay is caused for the said intimation and noted that the Company have already paid the fine levied by the stock exchanges and instructed to be more careful and ensure the compliances strictly.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY

