





Gujarat Narmada Valley Fertilizers & Chemicals Limited

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O. Narmadanagar - 392015, Dist. Bharuch, Gujarat, India **Ph.** (02642) 247001, 247002 **Website:** www.gnfc.in

CIN: L24110GJ1976PLC002903

FAX: 02642 - 247084 E-Mail: acshah@gnfc.in

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Co. Code: NSE- "GNFC EQ"

08th November, 2023 Dy General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg

NO. SEC/BD/SE/RD /2023-24

PJ Towers, Dalal Street, Fort Mumbai-400 001

Co. Code: BSE - "500670"

Sub.: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir.

Pursuant to Regulation 42 of the Listing Regulations and Regulation 9(i) of the Buyback Regulations, the Company has fixed November 24, 2023, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and record.

Thanking you,

Yours faithfully, For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICAL LIMITED

ASHWINKUM Dightally signed by ASHWINKUMAR ASHWINKUMAR CHIMANLAL SHAH Date: 2025 11.08 SHAH 2027:51 4:05 30 CS A C SHAH COMPANY SECRETARY & GM (LEGAL)