

GFCL: BRD: 2024

2<sup>nd</sup> September, 2024

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

**Scrip Code: 542812**

**Symbol: FLUOROCHEM**

Dear Sir/Madam,

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares of the Company for the Financial Year 2023-24**

**Ref.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Company has fixed **Friday, 20<sup>th</sup> September, 2024** as the **Record Date** for the purpose of determining the Members eligible to receive the Final Dividend of Rs. 3/- i.e. @300% per Equity Shares having face value of Re. 1/- each for the financial year ended 31<sup>st</sup> March, 2024.

The said Final Dividend, if declared, by the Shareholders at the 6<sup>th</sup> Annual General Meeting, shall be paid within the stipulated time subject to deduction of tax at source as applicable.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

**Bhavin Desai**  
**Company Secretary**  
FCS: 7952