

GFCL: BRD: 2024

3<sup>rd</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: Newspaper Advertisement confirming dispatch of Notice of 6<sup>th</sup> Annual General Meeting and Integrated Annual Report of the Company for the Financial Year 2023-24**

**Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed copies of newspaper advertisement published today i.e. 3<sup>rd</sup> September, 2024 in the Business Standard (English) and Vadodara Samachar (Gujarati), regarding Notice of 6<sup>th</sup> Annual General Meeting, remote e-voting and Record Date information for 6<sup>th</sup> Annual General Meeting of the Company in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of the Listing Regulations.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Gujarat Fluorochemicals Limited**

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

**Encl.: As above**



