

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

NO. SEC/BD/SE/ December 26, 2024

Dy. General Manager BSE Limited Corporate Relationship Dept., 1st Floor, New Trading Ring, Rotunda Bldg, PJ Tower, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: "500670" Dy. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block - "G", Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: "GNFC"

Dear Sir / Madam,

Sub.: Intimation for Closure of Trading Window

In compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the "Trading Window" for dealing in the securities of the Company will remain closed for all Designated Persons as defined in the Company's Code of Conduct for prevention of insider trading in securities of the Company from Wednesday, January 01, 2025 till 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine months ended on December 31, 2024 (both days inclusive) after the same are approved by the Board of Directors of the Company.

Dealing involving the purchase or sale of the Company's shares by the connected person / designated employees of the Company, including their relatives during the window closure period is prohibited.

The date of the Board Meeting shall be intimated to you separately.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Chetna Dharajiya Company Secretary & Chief Manager (Legal)