



REF : GAEL\STOCK37\2025\39

Date : 06<sup>th</sup> August, 2025

**BY E-FILING**

**BSE Limited**

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

**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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Dispatch of Letter to Shareholders pursuant to Regulation 36(1)(b) of the Listing Regulations**

Pursuant to the requirements of Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has dispatched letters to those Members whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants. The said letters contain the web-link and file path to access the Integrated Annual Report for FY 2024-25 and Notice of the 34<sup>th</sup> Annual General Meeting on the Company. A copy of the letter sent to such Members is enclosed herewith.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**  
**(ACS-32878)**

Encl.: As above



# GUJARAT AMBUJA EXPORTS LIMITED

## NURTURING BRANDS

"Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Ahmedabad - 380054 (Guj.) India.  
Phone: 079-61556677 Fax: 079-61556678  
Email: investor-jcsl@ambujagroup.com, Website : www.ambujagroup.com CIN - L15140GJ1991PLC016151

Through POST

Date: 06<sup>th</sup> August, 2025

To,

Folio No. / Client ID

Name of the Sole/First holder

Address

: A -

: B -

: C -

D -

E -

F -

G -

### Subject : Web-link for Integrated Annual Report for the Financial Year 2024-25

Dear Member,

We are pleased to inform you that the 34<sup>th</sup> Annual General Meeting ("AGM") of Gujarat Ambuja Exports Limited (the "Company") is scheduled to be held on **Saturday, 30<sup>th</sup> August, 2025, at 11:00 A.M. (IST)** through Video Conference (VC) / **Other Audio Visual Means (OAVM)**, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Companies Act, 2013 (the "Act") the Company has sent the Notice convening the 34<sup>th</sup> AGM along with Integrated Annual Report for FY 2024-25 (hereinafter collectively referred to as "**Integrated Annual Report**") electronically to Members whose E-mail address are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or with their respective Depository Participants ("DPs").

As per our records, your E-mail address is not registered with the Company / RTA / DPs. Consequently, we are unable to send the Integrated Annual Report to you electronically on your E-mail address. However, in accordance with Regulation 36(1)(b) of Listing Regulations, you may access and download the Integrated Annual Report by using the following options:

Web-link	QR Code	Exact path of Integrated Annual Report
<a href="https://www.ambujagroup.com/documents/financials/annual-report/21-annual-report-fy-2024-25.pdf">https://www.ambujagroup.com/documents/financials/annual-report/21-annual-report-fy-2024-25.pdf</a>		<a href="http://www.ambujagroup.com">www.ambujagroup.com</a> >Investors > Financial Reports> Annual Reports>Annual Report - FY 2024-25

The Integrated Annual Report is also available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

### REMINDER FOR UPDATION OF KYC INCLUDING BANK ACCOUNT DETAILS:

SEBI, vide its various circulars, has mandated the payment of dividend, interest or redemption only through electronic mode with effect from 01<sup>st</sup> April, 2024. Accordingly, Members are requested to update the KYC details such as PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen signature with the Company / RTA / DPs at the earliest to avoid delay in receipt of dividend as the same will be disbursed exclusively through electronic means in compliance with the aforesaid regulatory requirements.

### KEY DETAILS OF THE AGM AND FINAL DIVIDEND ARE AS UNDER:

Time and Date for AGM	11:00 AM (IST), Saturday, 30 <sup>th</sup> August, 2025
Cut-off date for e-voting	Saturday, 23 <sup>rd</sup> August, 2025
E-voting start time and date	9:00 AM (IST), Wednesday, 27 <sup>th</sup> August, 2025
E-voting end time and date	5:00 PM (IST), Friday, 29 <sup>th</sup> August, 2025
Mode of Meeting	Video Conferencing / Other Audio Visual Means (OAVM)
Record Date	Friday, 22 <sup>nd</sup> August, 2025
Last date for submission of TDS exemption forms	Friday, 22 <sup>nd</sup> August, 2025
Final Dividend payment Date	On or after Thursday, 04 <sup>th</sup> September, 2025 (subject to approval of Members at 34 <sup>th</sup> AGM)

To support the 'Green Initiative', we request the Members of the Company to register their E-mail address with the Company / RTA / DPs, to receive documents / notices electronically from the Company in lieu of physical copies. Please note that, in case you have already registered your E-mail address, you are not required to re-register unless there is any change in your E-mail address. Members holding shares in physical form are requested to send E-mail at [investor-jcsl@ambujagroup.com](mailto:investor-jcsl@ambujagroup.com) to update their E-mail address or can also get their E-mail address and other details registered by following the steps as mentioned on the website of the Company at <https://www.ambujagroup.com/E-mail-registration>.

Please reach out to us at [investor-jcsl@ambujagroup.com](mailto:investor-jcsl@ambujagroup.com) for any queries.

Thanking you,

Yours faithfully,

**For Gujarat Ambuja Exports Limited**

**Kalpesh Dave**

**Company Secretary**

**(ACS-32878)**

*This is a computer generated letter and hence no signature is required.*