



REF : GAEL\STOCK37\2025\33

Date : 02nd August, 2025

BY E-FILING

BSE Limited

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

The 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,

Subject:- Intimation of 34th Annual General Meeting of the Company and Record Date for payment of Final Dividend for FY 2024-25

1. Annual General Meeting:

We would like to inform you that the 34th Annual General Meeting (“AGM”) of the Company will be held on Saturday, 30th August, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Record Date:

The Board of Directors of the Company at its meeting held on Saturday, 17th May, 2025, recommended Final Dividend @ 25% i.e. Rs. 0.25/- per equity shares of Rs. 1/- each for FY 2024-25, subject to the approval of Members at the 34th AGM of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 22nd August, 2025** as the “**Record Date**” for the purpose of determining entitlement of members to receive Final Dividend for FY 2024-25, The dividend, if declared by the Members at the 34th AGM, will be paid subject to deduction of tax at source, on or after Thursday, 04th September, 2025 to:

- i. To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by depositories at the close of business hours on Friday, 22nd August, 2025; and
- ii. To all those Members holding shares in physical form, whose names stand registered in the Company’s Register of Members as Members on the close of the business





hours on Friday, 22nd August, 2025, after giving effect to valid request(s) received for transmission / transposition of shares and lodged with the Company / Registrar & Share Transfer Agents of the Company on or before Friday, 22nd August, 2025.

The procedure and details regarding deduction of tax on dividends, along with the requirement for submission of requisite documents, are available on the Company's website at [https://www.ambujagroup.com/documents/investors-downloads/tds-on-dividend/1-deduction-of-tax-at-source-\(tds\)-on-dividend.pdf](https://www.ambujagroup.com/documents/investors-downloads/tds-on-dividend/1-deduction-of-tax-at-source-(tds)-on-dividend.pdf). Members are requested to submit their tax declarations on or before the Record Date.

This intimation is also being uploaded on the Company's official website at www.ambujagroup.com.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)

CC to:

1. Jupiter Corporate Services Limited (RTA)
2. National Securities Depositories Limited (NSDL)
3. Central Depository Services Limited (CDSL)