



REF : GAEL\STOCK36\2024\53

Date : 06<sup>th</sup> August, 2024

**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,

**Sub:- Intimation of 33<sup>rd</sup> Annual General Meeting of the Company and Record Date for payment of Final Dividend for FY 2023-24.**

**1. Annual General Meeting:**

We would like to inform you that the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company will be held on Saturday, 31<sup>st</sup> August, 2024 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, 18<sup>th</sup> May, 2024, recommended Final Dividend @ 35% i.e. Rs. 0.35/- per equity shares of Rs. 1/- each for FY 2023-24, subject to the approval of Members at the 33<sup>rd</sup> AGM.

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 23<sup>rd</sup> August, 2024** as the **"Record Date"** for the purpose of determining entitlement of members to receive Final Dividend for FY 2023-24, The dividend, if declared by the Members at the 33<sup>rd</sup> AGM, will be paid subject to deduction of tax at source, on or after Thursday, 05<sup>th</sup> September, 2024 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, 23<sup>rd</sup> August, 2024; 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, 23<sup>rd</sup> August, 2024, 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, 23<sup>rd</sup> August, 2024.

The procedure and details for deduction of tax on Dividend and submission of documents is available at our website at <https://www.ambujagroup.com/stakeholders/> and Members may submit tax declarations on or before the Record Date.

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)

