REF : GAEL\STOCK35\2023\06
Date : 28th January, 2023

BY E-FILING

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 524226

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GAEL

Dear Sir / Madam,

Sub.: Outcome of Board Meeting held on Saturday, 28th January, 2023 and Submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we hereby inform that, the Board of Directors of the Company (the "**Board**") at its meeting held on Friday, 28th January, 2023, has approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2022, accordingly, please find attached the following in compliance of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2022.
2. Limited Review Report for the aforesaid results from the Statutory Auditors of the Company.

The Unaudited Financial Results are also being uploaded on the Company's website at www.ambujagroup.com

The Board Meeting commenced at 12:00 Noon and concluded at 02:45 p.m.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH BHUPATBHAI DAVE

Digitally signed by KALPESH BHUPATBHAI DAVE
DN: c=IN, o=Personal, postalCode=380058, st=GUJARAT, serialNumber=f350912837a248f4d75e6404ceda493b591e3132e4d22937d54aaa35a51caafb, cn=KALPESH BHUPATBHAI DAVE
Date: 2023.01.28 14:57:45 +05'30'

KALPESH DAVE
COMPANY SECRETARY

Encl.: As above