



REF : GAEL\STOCK35\2023\27

Date : 06<sup>th</sup> May, 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 06<sup>th</sup> May, 2023 and submission of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023**

With reference to above, we hereby inform that, the Board of Directors of the Company (the “**Board**”) at its meeting held today i.e. Saturday, 06<sup>th</sup> May, 2023, have inter alia consider and approved the following:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023, pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Recommended Final Dividend @ 70% i.e. ₹ 0.70/- per equity shares of ₹ 1/- each for financial year 2022-23, subject to the approval of Members at the ensuing Annual General Meeting.
3. Other businesses as per agenda circulated.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Standalone and Consolidated Audited Financial Results and Auditor’s Report thereon for the financial year ended 31<sup>st</sup> March, 2023 are enclosed herewith.

Further, we hereby declare that the Statutory Auditors of the Company, M/s. Kantilal Patel & Co., Chartered Accountants, have issued Auditors’ Reports with unmodified opinion on Standalone and Consolidated Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2023.

The Standalone and Consolidated Audited Financial Results are also being uploaded on the Company's website at [www.ambujagroup.com](http://www.ambujagroup.com)



The Board Meeting commenced at 12:45 p.m. and concluded at 03:10 p.m.

We shall inform you in due course, the date on which the Company will hold Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2023 and the date from which dividend, if approved by the members, will be paid or warrants thereof will be dispatched to the members.

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  
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**KALPESH DAVE**  
**COMPANY SECRETARY**

Encl.: As above