REF: GAEL\STOCK36\2024\06

Date: 02nd February, 2024

BY E-FILING

BSE Limited The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1,
Dalal Street, Fort, G Block, Bandra Kurla Complex,
Mumbai - 400 001 Bandra (E), Mumbai - 400 051

Scrip Code: 524226 Symbol: GAEL

Dear Sir / Madam,

Sub:- Communication to the members of the Company regarding financial results for the third quarter and nine months ended 31st December, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Communication to the members of the Company regarding summary of the financial results for the third quarter and nine months ended 31st December, 2023 has been sent to the Members of the Company through e-mail on 02nd February, 2024 around 06:10 p.m.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE COMPANY SECRETARY (ACS-32878) CONTRACTOR & CONTR

Encl.: As above

GUJARAT AMBUJA EXPORTS LIMITED

NURTURING BRANDS



"Committed to Growth

CIN - L15140GJ1991PLC016151

Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,

P. O. Thaltej, Ahmedabad - 380 054 Phone: 079-61556677, Fax: 079-61556678

Email: investor-jcsl@ambujagroup.com, Website: www.ambujagroup.com

Subject: Gujarat Ambuja Exports Limited - Unaudited Financial Results for the quarter and Nine

Months ended 31st December, 2023

Folio No/DP ID & Client ID: Name of Member(s):

Dear Members.

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023, which have been limited reviewed by the Auditors of the Company, were reviewed and approved by the Board of Directors of the Company at its meeting held on Friday, 02nd February, 2024.

The said results have been uploaded on the website of the Company viz. www.ambujagroup.com and can be downloaded from the following link:

Financial Results

This is an optional communication and voluntarily adopted by the Company to keep its Members updated on the performance of the Company. In the spirit of sensitivity towards the environment, we are circulating the financial results electronically to Members who have registered/updated their email-id with the Company/RTA/their Depository Participant and has been made available to us by the Depositories.

For any additional information or have any questions, please contact us at <u>investor-jcsl@ambujagroup.com</u>.

Thanking you,

Yours Faithfully,
For, Gujarat Ambuja Exports Limited

Kalpesh Dave

Company Secretary and Compliance Officer (ACS 32878)

Note: This is a system generated e-mail. Please do not reply to this e-mail.