REF: GAEL\STOCK35\2023\70 Date: 27th December, 2023

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 for closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (the "Code") adopted by the Gujarat Ambuja Exports Limited (the "Company"), the trading window for dealing in the securities of the Company by Designated Persons shall remain closed from 01st January, 2024 till 48 hours after the declaration of unaudited financial results for third quarter ended 31st December, 2023 by the Company to the Stock Exchanges.

The date of Board Meeting of the Company for consideration of the unaudited financial results for the third quarter ended 31st December, 2023 and other matters, if any, will be intimated in due course.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE COMPANY SECRETARY

