



REF : GAEL\STOCK36\2024\14

Date : 22nd February, 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 Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Book Closure for Issue of Bonus Equity Shares

Pursuant Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 09th March, 2024 to Friday, 15th March, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of issue of Bonus equity shares of the Company in the proportion of 1:1 i.e. 1 (One) new fully paid-up Bonus equity share of Rs. 1/- (Rupee One only) each for every 1 (One) existing fully paid-up equity share of Rs. 1/- (Rupee one only) each, subject to approval of the Members of the Company that is being obtained through Postal Ballot.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
		From	To		
BSE security code : 524226 NSE symbol: GAEL	Equity	Saturday, 09 th March, 2024	Friday, 15 th March, 2024	--	For the purpose of issue of Bonus equity shares of the Company, subject to approval of the Members of the Company that is being obtained through Postal Ballot.



Please note that members whose names appear (a) as beneficial owners in the statement(s) furnished by the Depository(ies) and (b) as members in Register of Members of the Company as on the close of business hours on Friday, 08th March, 2024 would be entitled for issue of Bonus equity shares.

This intimation is also being uploaded on the Company's website at www.ambujagroup.com.

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 (Registrar and Share Transfer Agent)
2. National Securities Depositories Limited
3. Central Depository Services Limited