Ref.: SE/KYC/2026 Date: 03rd September, 2026

The General Manager Corporate Relations Department **BSE Ltd.** 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	The General Manager Listing Department **National Stock Exchange of India Ltd.** "Exchange Plaza", C-l, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
Scrip Code: 517300	**Scrip Symbol: GIPCL**

Sub.: Intimation to the holders of physical securities regarding details of 41st Annual General Meeting, Annual Report and for furnishing KYC details.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular bearing reference No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, we wish to inform that the enclosed letter is being sent to identified shareholders informing them the details of 41st Annual General Meeting, weblink and exact path of Annual Report and also informing them to update their KYC details.

The aforesaid intimation has been placed on the Company's website at www.gipcl.com.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours **faithfully,**

For Gujarat Industries Power Company Limited

Shalin Mukesh Patel

Digitally signed by Shalin Mukesh Patel Date: 2026.09.03 16:02:32 +05'30'

CS Shalin Patel

Company Secretary and Compliance Officer

Gujarat Industries Power Company Limited
CIN: L99999GJ1985PLC007868
Registered Office: P.O. Ranoli, District Vadodara, Vadodara, Gujarat, 391350.
Telephone: 0265-2232768/2213/0159
Website: www.gipcl.com ; **E-mail:** investors@gipcl.com

Shareholder Name	XXXXXX	Date:	01/09/2026
Address1	XXXXXX	Ref:	1
Address2	XXXXXX		
Address3	XXXXXX		
Address4	XXXXXX		
City	XXXXXX		
Pincode	XXXXXX		

Sub.: Notice of 41st Annual General Meeting (AGM) of Gujarat Industries Power Company Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **41st Annual General Meeting ('AGM')** of the Members of Gujarat Industries Power Company Limited ('the Company') is scheduled to be held on **Saturday, the 19th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: : https://www.gipcl.com/webfiles/resources/2404202602043041st-Annual-Report-for-the-FY-2025-26.pdf

Exact path of Annual Report 2025-26: https://www.gipcl.com > Investors > Financial Information > Annual Reports > 41st Annual Report 2025-26.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 21st, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investors@gipcl.com or 0265-2232768/2213/0159.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited
Sd/-
Shalin Patel
Company Secretary & Compliance Officer