

GEL/SEC/2026/1613

 27<sup>th</sup> August, 2026

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| <b>BSE Limited,</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Mumbai<br><br>Company Code: BSE - 539336 | <b>National Stock Exchange of India Ltd,</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G<br>Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai<br><br>Company Code: NSE - GUJENERGY |
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**Sub: Intimation of date of the 14<sup>th</sup> Annual General Meeting (AGM) and its related information by Gujarat Energy Limited (Erstwhile Gujarat Gas Limited)**

Dear Sir/ Madam,

This is to inform you that the **14<sup>th</sup> Annual General Meeting (AGM)** of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> September, 2026 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that the Company has fixed following dates in connection with its 14<sup>th</sup> Annual General Meeting and for payment of Dividend for the Financial Year 2025 - 26:

| Sr. No. | Particulars                                                                                                                               | Relevant Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Record Date for payment of Dividend                                                                                                       | Friday, 11 <sup>th</sup> September, 2026<br>(as at the close of the Business Hours)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2       | Dividend Payout Date, if declared at the 14 <sup>th</sup> Annual General Meeting scheduled to be held on 29 <sup>th</sup> September, 2026 | On or before Wednesday, 28 <sup>th</sup> October, 2026 to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. Friday, 11 <sup>th</sup> September, 2026 as Beneficial owners as at the close of business hours on Friday, 11 <sup>th</sup> September, 2026, as per the list to be furnished by the Depositories in respect of the shares held in electronic form and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Friday, 11 <sup>th</sup> September, 2026 |
| 3       | Cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E-voting or                           | Tuesday, 22 <sup>nd</sup> September, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

**GUJARAT ENERGY LIMITED** (Erstwhile Gujarat Gas Limited)

Corporate Office: Office No. 4 & 5, Ground Floor, IT Tower -2, Infocity, Gandhinagar – 382009 Gujarat

Registered Office: Gujarat Energy Bhavan, Behind Udyog Bhavan, Sector- 11, Gandhinagar, Gujarat – 382010 Tel.: +91-79-66701001

Website: www.gujarat-energy.com, CIN: L40200GJ2012SGC069118

|   |                                                 |                                                                                                                                                                |
|---|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   | E-voting Facility at the Annual General Meeting |                                                                                                                                                                |
| 4 | Period of Remote E- Voting                      | Voting will commence from 09:00 A.M. (IST) on Friday, 25 <sup>th</sup> September, 2026 and end on 05:00 P.M. (IST) on Monday, 28 <sup>th</sup> September, 2026 |

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report for FY 2025 - 26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

This is for your information and record.

Thanking you,

**For, Gujarat Energy Limited**

Sandeep Dave  
**Company Secretary**

**CC:**

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| <b><i>National Securities Depository Limited</i></b><br><i>Trade World, A wing, 4<sup>th</sup> Floor,<br/>         Kamala Mills Compound, Lower Parel,<br/>         Mumbai - 400013</i>                                                                    | <b><i>Central Depository Services (India) Limited</i></b><br><i>Marathon Futurex, A Wing, 25<sup>th</sup> floor,<br/>         NM Joshi Marg, Lower Parel,<br/>         Mumbai - 400013</i> |
| <b><i>M/s KFin Technologies limited</i></b><br><i>Mr. D Suresh Babu, Senior Manager, Corporate Registry<br/>         Selenium Tower B, Plot Nos. 31 &amp; 32, Financial District,<br/>         Nanakramguda Serilingampally Mandal, Hyderabad - 500032</i> |                                                                                                                                                                                            |