



GSPL TRANSMISSION LIMITED

Regd. Office: GTL Bhavan, E-18,
GIDC Electronics Estate, Nr. K-7 Circle, Sector-26,
Gandhinagar – 382028, Gujarat, India
Tel: +91-79-23268500/600
Website: www.gspltrans.com

GTL/S&L/2026-27
7th October, 2026

To,
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai- 400 001
Scrip Code: 544801

To,
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
Company Symbol: GSPLTRANS

Subject: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting for consideration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half-year ended on 30th September, 2026 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on 3rd November, 2026, inter-alia to consider the Un-Audited Financial Results (*Standalone & Consolidated*) of the Company for the Quarter and half-year ended on 30th September, 2026.

Further, as informed by us vide letter dated 30th September, 2026, the trading window has already been closed from 1st October, 2026 and will remain closed upto 5th November, 2026 (both days inclusive) pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) and their Immediate Relatives of the Company for the purpose of announcement of aforesaid Un-Audited Financial Results (*Standalone & Consolidated*) of the Company for the Quarter and half-year ended on 30th September, 2026, as may be considered by the Board of Directors.

Kindly take the above on your records.

Thanking You.

Yours Faithfully,

For GSPL Transmission Limited,

RAJESHWARI
ALOK SHARMA

Digitally signed by RAJESHWARI ALOK SHARMA
DN: cn=RAJESHWARI ALOK SHARMA
c=IN, o=Personal CIO - 7089018
Reason: Authorized Signatory
Location:
Date: 2026.10.07 12:58:05.30

Rajeshwari Sharma
Company Secretary