



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC00786

REG.29/BM-INTMN/Q1_UFR/2026-27

Date: 03rd August, 2026

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
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Scrip Code: 517300

Scrip Symbol: GIPCL

REF.: REGULATION 29 AND 33 OF THE SEBI (LODR) REGULATIONS, 2015.

SUB.: BOARD MEETING TO CONSIDER AND APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS (UFR) FOR THE FRIST QUARTER (Q1) OF FY 2026-27 ENDED ON 30/06/2026.

Dear Sir / Madam,

Kindly note that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th August, 2026, inter alia, to consider and approve the Standalone Unaudited Financial Results for the First Quarter (Q1) of F.Y. 2026-27 ended on 30/06/2026.

We further wish to inform that in terms of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives and the connected persons, will remain closed w.e.f. 1st July, 2026, till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. 13th August, 2026.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited


CS Shalin Patel

Company Secretary and Compliance Officer



Regd. Office & Vadodara Plant:

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Surat Lignite Power Plant:

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