



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATA ROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 23rd July, 2026

To

Head Listing Compliance

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Company Code – 517288

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a weblink of Annual Report for FY 2025-26 to those members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This is for your information and record.

Yours faithfully,

For **Gujarat Poly Electronics Limited**

Nivedita Nambiar

Company Secretary & Compliance Officer

FCS: 8479

REGD. OFFICE: PLOT NO. E- 188, GANDHINAGAR ELECTRONIC ESTATE SECTOR 26, GANDHINAGAR, GUJARAT - 382 028.



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REGD. OFFICE: PLOT NO. E/188, GANDHINAGAR ELECTRONIC ESTATE, SECTOR 26,
GANDHINAGAR, GUJARAT-382028

Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Dear Members,

Sub.: Notice of 37th Annual General Meeting (AGM) of Gujarat Poly Electronics Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **37th Annual General Meeting** ('AGM') of the Members of Gujarat Poly Electronics Limited ('the Company') is scheduled to be held on **Thursday, 20th August, 2026 at 11.00 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, Registrar & Share Transfer Agent (RTA) of the Company as on the cut-off date i.e. Friday, 17th July, 2026.

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: www.gpelindia.in

Exact path of Annual Report 2025-26: http://www.gpelindia.in/Investors_Form.aspx

Additionally, the Notice of AGM and Annual Report can also be accessed from the websites of the Stock Exchange i.e., BSE Limited (www.bseindia.com) and the Notice of AGM is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address in case you hold shares in Physical form.

Name and Address	Contact Details
MUFG Intime India Private Limited C-101 , 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.	Tel No.: +91 8108116767 Email: investor.helpdesk@in.mpms.muvg.com Website: www.in.mpms.muvg.com

Please note that Gujarat Poly Electronics Limited is committed to ensuring the highest standards of service for our shareholders

Date: 23rd July, 2026
Place: Mumbai

For Gujarat Poly Electronics Limited

Sd/-
Nivedita Nambiar
Company Secretary
FCS: 8479