



GEL/SEC/2026/1568

14th May, 2026

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJGASLTD
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Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Audited Financial Results for quarter and year ended on 31st March, 2026, Dividend, if any, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 26th May, 2026, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2026. It is also hereby notified that Dividend, if any, for the Financial Year 2025 - 26, may be considered at the aforesaid Board Meeting.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for dealing in the Equity Shares of the Company has already been closed from 1st April, 2026 and will remain closed up to 28th May, 2026 (both days inclusive) for the purpose of announcement of aforesaid Audited Financial Results and recommendation of Dividend, if any, as may be considered by the Board of Directors.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

For, Gujarat Energy Limited

Sandeep Dave
Company Secretary