



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: 6th May, 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: Board Meeting Intimation:

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that meeting of the Board of Directors of Gujarat Poly Electronics Limited will be held on **Tuesday, 12th May, 2026** inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 and to recommend a final dividend if any, on equity shares of the Company for the financial year ended March 31, 2026.

In Compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company's internal code of conduct to regulate, monitor and report trading by the designated persons, the trading window closure period has commenced from April 1, 2026 and will end 48 hours after the results are made public on May 12, 2026.

This intimation is also available on the website of the Company at www.gpelindia.in

You are requested to kindly take this on record.

For GUJARAT POLY ELECTRONICS LIMITED

Nivedita Nambiar
Company Secretary & Compliance Officer
FCS: 8479