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

Ref: GTL/S&L/2026-27
Date: 2nd November, 2026

To,
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Investor Relations (IR) and Public Relations (PR) Agency for GSPL Transmission Limited

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has appointed Ernst & Young LLP (EY) as its Investor Relations (IR) and Veritas Reputation as its Public Relations (PR) Agency. The appointment is aimed at strengthening investor engagement and media communication.

Details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and updated SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, including amendments thereon, are provided in **Annexure - I**.

You are requested to 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,CID - 7089916
Reason: Authorised Signatory
Location:
Date: 2026-11-02 18:44+05:30

Rajeshwari Sharma
Company Secretary

Annexure- I

The details required under the SEBI Listing Regulations and SEBI Master Circular is as follows:

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Ernst & Young LLP and Veritas Reputation
2	Purpose of entering into the agreement	To provide investor relations services to support the Company's positioning in India and global capital markets. To provide public relations services to support the Company in media engagements.
3	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Nil
5	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): **a)** Name of parties to the agreement; **b)** Nature of the agreement; **c)** Date of execution of the agreement; **d)** Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable