

GEL/SEC/2026/1593

 20th July, 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 - GUJENERGY
--	--

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Un-Audited Financial Results for Quarter ended on 30th June, 2026 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 **11th August, 2026**, inter alia, to consider and approve the standalone and consolidated Un-audited Financial Results for the quarter ended on **30th June, 2026**.

In continuation to our letter dated 30th June, 2026 and 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 July, 2026 and will remain closed up to 13th August, 2026 (both days inclusive) for the purpose of announcement of aforesaid Un-audited Financial Results.

You are requested to take the above information on your records.

Thanking you,

For, Gujarat Energy Limited

Sandeep Dave
 Company Secretary