



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC00786

SEC/REG.29/BM_INTMN/2026:

22nd May, 2026

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. Scrip Code: 517300	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. Scrip Symbol: GIPCL
--	---

Dear Sir / Madam,

Ref.: Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Board Meeting to consider and approve the following:

- Standalone Audited Financial Results (AFR) for the Fourth Quarter (Q4) and Financial Year (F.Y.) 2025-26 ended on 31/03/2026;**
- Standalone Audited Financial Statement for the F.Y. 2025-26 ended on 31/03/2026; and**
- Recommendation of Dividend, if any for the F.Y. 2025-26.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company shall meet on Friday, the 29th May, 2026, inter alia, to consider and approve the following:

- Standalone Audited Financial Results (AFR) for the fourth Quarter (Q4) and for Financial Year 2025-26 ended on 31st March, 2026;
- Standalone Audited Financial Statements for the F.Y. 2025-26 ended on 31st March, 2026; and
- To recommend Dividend for F.Y. 2025-26, If any, subject to approval by the Members at their ensuing 41st Annual General Meeting.

We further wish to inform that in terms of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives and the connected persons, has been already closed w.e.f. 1st April, 2026, till the end of 48 hours from the conclusion of the aforesaid Board Meeting.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited



CS Shalin Patel
Company Secretary and Compliance Officer

