



GEL/SEC/2026/1570

22<sup>th</sup> May, 2026

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

Respected Sir/ Madam,

This has reference to our earlier communication dated 14<sup>th</sup> May, 2026 under Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of Board Meeting for consideration of the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2026, Dividend, if any, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the Board Meeting originally scheduled on Tuesday, 26<sup>th</sup> May, 2026 for the said purpose is now rescheduled and will be held on Friday, 29<sup>th</sup> May, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the Board Meeting i.e. upto 31<sup>st</sup> May, 2026.

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

Thanking you,

**For, Gujarat Energy Limited**  
*(Erstwhile Gujarat Gas Limited)*

Sandeep Dave  
**Company Secretary**