



GUJARAT INDUSTRIES POWER COMPANY LIMITED

P.O.: RANOLI– 391 350, DISTRICT: VADODARA.

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Email: investors@gipcl.com Website: www.gipcl.com,

CIN – L99999GJ1985PLC007868.

NOTICE FOR SPECIAL WINDOW

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has open a special window for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026, in order to facilitate investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Relevant investors are encouraged to take advantage of this Special window. The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agenda (RTA) within the above-mentioned period at the following address:

MUFG Intime India Private Limited
(Formerly ' Link Intime India Private Limited)
Unit : Gujarat Industries Power Company Limited
"Geetakunj" 1 Bhakti Nagar Society,
Behind Abs Tower, Old Padra Road,
Vadodara – 390015, Gujarat, India.

Tel No.: +91 265 3566 768

E-mail: Investor.helpdesk@in.mpms.mufg.com / vadodara@in.mpms.mufg.com