



GUJARAT INDUSTRIES POWER COMPANY LIMITED

CIN: L99999GJ1985PLC007868

Reg.Off.: P.O. Ranoli – 391350, Dist. Vadodara, Gujarat India

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**ADDENDUM TO THE NOTICE OF 41ST ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE COMPANY SCHEDULED TO BE HELD
ON SATURDAY, THE 19TH SEPTEMBER, 2026 AT 11:30 A.M. THROUGH VC/ OAVM.**

Dear Shareholders,

This Addendum is being issued in continuation of the Notice dated 11th August, 2026 convening the 41st Annual General Meeting ("AGM") of the Members of Gujarat Industries Power Company Limited ("the Company"), scheduled to be held on Saturday, 19th September, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Notice of 41st Annual General Meeting of the Members of the Company was issued and dispatched to the shareholders of Gujarat Industries Power Company Limited (the "Company") on 24th September, 2026 electronically, in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business stated therein.

Further, pursuant to the Notice of 41st Annual General Meeting and the newspaper publication regarding the AGM, remote e-voting and Book Closure published on 25th August, 2026, Item No. 3 of the Notice proposed the re-appointment of Shri Kanyo Sadhuram Badlani (DIN: 10237996), who retired by rotation and, being eligible, had offered himself for re-appointment.

It is hereby informed that consequent upon nomination withdrawn by the M/s. Gujarat State Fertilizers & Chemicals Limited ("GSFC") Shri Kanyo Sadhuram Badlani (DIN: 10237996), Nominee Director ceased from the Board of Directors of the Gujarat Industries Power Company Limited ("the Company") w.e.f. 31/08/2026. In view of the same, the resolution proposed at Item No. 03 in the Notice of 41st AGM, seeking approval of Members to the re-appointment of Shri Kanyo Sadhuram Badlani (DIN: 10237996) is rendered infructuous and invalid and hence dropped.

Accordingly, only Resolution Nos. 1, 2, 4 and 5 (excluding Resolution No. 3) shall be placed before the Members for consideration and approval at the 41st AGM of the Company scheduled to be held on Saturday, 19th September, 2026 at 11:30 A.M. through VC/OAVM. The remote e-voting and e-voting facility during the AGM shall remain available for the aforesaid resolutions.

This Addendum shall form an integral part of the Notice of the 41st AGM dated 11th August, 2026, and all other terms, conditions and instructions contained in the AGM Notice shall remain unchanged.

The Shareholders can access the above information on Company's website at <https://www.gipcl.com/notice.aspx> and website of the Central Depository Service (India) Limited.

FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

DATE : 03/09/2026
PLACE: VADODARA

Sd/-
CS SHALIN PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO. ACS 22687