



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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CIN – L99999GJ1985PLC007868.

100 Days Campaign – ‘Saksham Niveshak’ started from July 28, 2025 to November 6, 2025 Update your KYC Details and Claim your Unpaid/ Unclaimed Dividends

Dear Shareholder(s),

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) has vide its intimation dated July 16, 2025 requested the Companies to launch a 100 Days Campaign – ‘Saksham Niveshak’, starting from July 28, 2025 to November 6, 2025 to reach out to shareholders whose dividend remained unpaid / unclaimed.

In line with this initiative and even prior to the launch of this campaign, the Gujarat Industries Power Company Limited has already been taking proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. The Company has, from time to time, informed the shareholders to update their KYC details and claim their entitlement through e-mail communication, newspaper advertisement and inland letters.

These efforts will now be counting under the umbrella of 100 Days Campaign – ‘Saksham Niveshak’. Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid / unclaimed dividends.

The Shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, Bank / Mandates, Nominee and contacts information. The shareholders may also claim their unpaid/unclaimed dividends in order to prevent their shares from being transferred to the Investors Education and Protection Fund Authority (IEPFA).

All eligible shareholders who have not claimed their Dividend for any Financial Year 2017 – 2018 to 2024-25 or have not update their KYC or any issue related to unclaimed dividends and shares may write to the respective Depository Participants (DPs)/ Company’s Registrar and Share Transfer Agent (RTA).

Since dividends on shares are payable only through electronic mode, the amount will be credited to the shareholder's bank account only after the required information/documents are updated.

All the physical shareholders are requested to download the KYC updation forms and submit the duly filled and signed form along with KYC documents to RTA at:

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

Duly filled KYC Forms viz., ISR-1, ISR-2, SH-13 or ISR-3 etc., as the case may be (for the shares held in physical mode and not submitted KYC forms so far). The format of said forms are available at: <https://web.in.mpms.mufg.com/KYC-downloads.html> and Company website at : https://www.gipcl.com/update_register.aspx

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this Campaign, kindly submit your documents by or before November 6, 2025.

For any further assistance regarding 100 Days Campaign – 'Saksham Niveshak', please do reach out to us at investors@gipcl.com.

FOR Gujarat Industries Power Company Limited

Sd/-

(CS Shalin Patel)

Company Secretary & Compliance Officer.