



## GUJARAT INDUSTRIES POWER CO. LTD.

P.O.: Ranoli - 391 350, District : Vadodara  
Phone No.: (0265) 2232768, Fax No.: (0265) 2230029  
Email : investors@gipcl.com, Website : www.gipcl.com  
CIN : L99999GJ1985PLC007868

### NOTICE TO SHAREHOLDERS

#### 1. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on the above referred subject matter, another Special Window is open for a period of one year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027 for re-lodgement of transfer deeds of Physical Shares that were lodged before April 01, 2019 but were rejected / returned / not attended due to deficiencies in documentation, process or any other reasons.

Kindly note that during this window, all re-lodged shares will be issued only in dematerialized (demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien - marked/ pledged during the said lock - in period.

For more details, kindly refer weblink of the website of the Company i.e. <https://www.gipcl.com/notice-for-special-window-for-transfer-and-dematerialisation-of-physical-securities.aspx>

#### 2. SECOND NOTICE ON 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK": 1<sup>st</sup> April 2026 to 9<sup>th</sup> July 2026

Investors Education and Protection Fund Authority (IEPFA) has relaunched the 100 Days Campaign - "Saksham Niveshak" from 1<sup>st</sup> April, 2026 to 9<sup>th</sup> July, 2026 to reach out to shareholders whose Dividend(s) remained unpaid / unclaimed and whose Know Your Customers (KYC) or other details have not been updated.

In line with this, the shareholders of the Company having unpaid / unclaimed dividend(s) or whose KYC details have not been updated are requested to reach out to the Company's RTA i.e. MUFG Intime India Private Limited, Vadodara or the Company.

Shareholders with any queries may contact the Company or its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, by email at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) or by submitting physical documents to MUFG Intime India Private Limited, "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015, Gujarat, India; alternatively, shareholders may reach out directly to the Company at [investors@gipcl.com](mailto:investors@gipcl.com)

For Gujarat Industries Power Company Limited  
Sd/-

Date : 03<sup>rd</sup> June, 2026

CS Shalin Patel

Place : Vadodara

Company Secretary & Compliance Officer

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Date : 03 <sup>rd</sup> June, 2026	CS Shailin Patel
Place : Vadodara	Company Secretary & Compliance Officer