

GUJARAT INDUSTRIES POWER COMPANY 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 THE PHYSICAL SHAREHOLDERS -SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02/07/2025, shareholders of the Gujarat Industries Power Company Limited are hereby informed that a special window has been opened from 07" July, 2025 to 06" January, 2026, for re-lodgement of transfer deeds by physical shareholders that were lodged prior to the deadline of 01/04/2019 and rejected/returned due to deficiencies in the documents. For more details, kindly refer weblink of the website of the Company i.e. https://www.gipcl.com/shareholders-service.aspx

For Gujarat Industries Power Company Limited

CS Shalin Patel Date : 01" October, 2025 Company Secretary & Compliance Officer Place : Vadodara

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Loksatta Jansatta – Vadodara – 02/10/2025:



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