



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

<b>ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES AND DEPOSITORIES FY 2025-26</b>			
<b>SR. NO.</b>	<b>DATE OF COMPLIANCE</b>	<b>SUBJECT MATTER OF ANNOUNCEMENT / FILING</b>	<b>REFERENCE</b>
1	01-04-2025	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Gujarat Alkalies & Chemicals Ltd	Regulation 29(2) of SEBI (SAST) Regulations, 2011
2	04-04-2025	Confirmation Certificate for the fourth quarter ended on 31st March, 2025	Regulation 74(5) of SEBI (DP) Regulations, 2018.
3	08-04-2025	Change in Directors	Regulation 30 of SEBI (LODR) Regulations, 2015
4	08-04-2025	Re-appointment of Shri Prabhat Singh and Regarding awards of EPC Contracts	Regulation 30 of SEBI (LODR) Regulations, 2015
5	15-04-2025	Intimation regarding notice of postal ballot.	Regulation 30 of SEBI (LODR) Regulations, 2015
6	16-04-2025	Newspaper publication of postal ballot notice.	Regulation 47 of the SEBI (LODR) Regulations, 2015.
7	22-04-2025	Submission of Initial and Annual Disclosure (Non applicability).	Regulation 30 of SEBI (LODR) Regulations, 2015
8	22-04-2025	Intimation regarding change in domain name and email address of RTA i.e. MUFG Intime India Pvt. Ltd. (earlier known as Link Intime India Pvt. Ltd.).	Regulation 30 of SEBI (LODR) Regulations, 2015
9	24-04-2025	Commissioning of first phase of 25 MW Group Captive Solar Project out of 75 MW, at Vastan.	Regulation 30 of SEBI (LODR) Regulations, 2015
10	03-05-2025	Change in Senior Management of the Company.	Regulation 30 of SEBI (LODR) Regulations, 2015
11	16-05-2025	Intimation regarding meeting of the Board of Directors of the Company is scheduled on 22/05/2025, inter alia, to consider and approve Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, Intimation regarding Board of Directors Meeting scheduled on 22th May, 2025.	Regulation 29 and 33 of SEBI (LODR) Regulations, 2015
12	17-05-2025	Outcome of the Postal Ballot and Scrutinizer's Report	Regulation 44(3) of the SEBI (LODR) Regulations, 2015
13	22-05-2025	Outcome of Board Meeting	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
14	22-05-2025	AFR of Q4 and year ended 31/03/2025	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
15	22-05-2025	Intimation regarding appointment of Secretarial Auditors of the Company	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
16	22-05-2025	Intimation regarding Appointment of Cost Auditors of the Company	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
17	23-05-2025	Standalone Audited Financial Results for the fourth quarter and for F.Y. 2024-25 ended on 31/03/2025.	Regulation 47 of the SEBI (LODR) Regulations, 2015.
18	30-05-2025	Annual Secretarial Compliance Report pursuant to Regulation 24(A) of SEBI LODR Regulations, 2015, for F.Y. 2024-25.	Regulation 24A of SEBI (LODR) Regulations, 2015
19	06-06-2025	Newspaper publication regarding notice of transfer of equity shares of the company to (Investor Education and Protection Fund) Account.	Regulation 47 of the SEBI (LODR) Regulations, 2015.
20	25-06-2025	Closure of Trading Window	SEBI (PIT) Regulations, 2015 as amended.
21	26-06-2025	Commissioning of Group Captive Solar Project at Vastan	Regulation 30 of SEBI (LODR) Regulations, 2015
22	28-06-2025	Commissioning of 105 MW out of 600 MW Solar Project at Khavda.	Regulation 30 of SEBI (LODR) Regulations, 2015
23	01-07-2025	Change in Director	Regulation 30 of SEBI (LODR) Regulations, 2015
24	07-07-2025	Compliance Certificate	Regulation 74(5) of SEBI (DP) Regulations, 2018.
25	07-07-2025	Shareholding Pattern	Regulation 30(1)(b) of SEBI (LODR) Regulations, 2015
26	11-07-2025	Integrated Governance	Regulation 27(2) of SEBI (LODR) Regulations, 2015.
27	11-07-2025	Reconciliation of Share Capital Audit Report	Regulation 76 of SEBI (DP) Regulations, 2018.
28	29-07-2025	Intimation regarding Cessation of Shri J P Gupta, IAS as a Director and Chairman of the Company	Regulation 30 of SEBI (LODR) Regulations, 2015
29	02-08-2025	Appointment of Dr. Jayanti S. Ravi, IAS (DIN:07327139) as an Additional Director and Chairperson of the Company w.e.f. 02/08/2025	Regulation 30 of SEBI (LODR) Regulations, 2015
30	05-08-2025	Meeting of Board of Directors of the company is scheduled on 12/08/2025 to consider and approve Unaudited Financial Results for the Quarter ended on 30/06/2025.	Regulation 29 and 33 of SEBI (LODR) Regulations, 2015
31	08-08-2025	Change in Senior Management of the Company.	Regulation 30 of SEBI (LODR) Regulations, 2015
32	12-08-2025	Outcome of Board Meeting	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
33	12-08-2025	Quarterly Unaudited Financial Results for Q1 of FY 2025-26	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
34	12-08-2025	Appointment of Statutory Auditors	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
35	12-08-2025	Statement of Deviation and Variation	Regulation 32 of SEBI (LODR) Regulations, 2015
36	12-08-2025	Awarding of Contracts	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
37	14-08-2025	Newspaper Publication for Standalone Unaudited Financial Results of First Quarter of FY 2025-26 ended on 30/06/2025	Regulation 47 of the SEBI (LODR) Regulations, 2015.
38	26-08-2025	Notice of 40th AGM	Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
39	26-08-2025	Business Responsibility and Sustainability Reporting for FY 2024-25	Regulation 34(2)(F) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
40	26-08-2025	Intimation regarding date of payment of Dividend	Regulation 30 of SEBI (LODR) Regulations, 2015
41	27-08-2025	Newspaper Publication containing details of 40th AGM, Book Closure, E-voting, etc	Regulation 47 of the SEBI (LODR) Regulations, 2015.
42	27-08-2025	Intimation regarding Book Closure for the purpose of Annual Dividend and Annual General Meeting	Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
43	29-08-2025	With reference to the earlier intimation dated 26/08/2025, regarding notice of AGM, this is to inform the Record Date for the same.	Regulation 42 of the SEBI (LODR) Regulations, 2015.
44	30-08-2025	Intimation regarding setting up of 700-750 MW Lignite based Power Plant at Valia.	Regulation 30 of SEBI (LODR) Regulations, 2015
45	04-09-2025	Intimation to the holders of Physical Securities regarding 40th AGM, Annual report and for updating their KYC details.	Regulation 30 of SEBI (LODR) Regulations, 2015
46	20-09-2025	Outcome of AGM - Proceedings of 40th Annual General Meeting.	Regulation 30 of SEBI (LODR) Regulations, 2015
47	23-09-2025	Intimation regarding 40th AGM, Voting Result and Scrutinizers Report held on Saturday, the 20th September, 2025.	Regulation 44(3) of SEBI (LODR) Regulations, 2015
48	25-09-2025	Closure of trading window intimation.	SEBI (PIT) Regulations, 2015 as amended.
49	29-09-2025	Commissioning of Additional 105 MW Solar Power Project out of 600 MW Solar Power Project (total capacity commenced 210 MW)	Regulation 30 of SEBI (LODR) Regulations, 2015
50	03-10-2025	Newspaper Publication with respect to Special Window for re-lodgement of transfer request of physical shares.	Regulation 30 of SEBI (LODR) Regulations, 2015
51	06-10-2025	Certificate pursuant to Regulation 74(5) of SEBI (DP) Regulations, 2018.	Regulation 74(5) of SEBI (DP) Regulations, 2018.
52	06-10-2025	Shareholding Pattern	Regulation 30(1)(b) of SEBI (LODR) Regulations, 2015
53	07-10-2025	Reconciliation of Share Capital Audit Report	Regulation 76 of SEBI (DP) Regulations, 2018.
54	15-10-2025	Monthly updates on special window for re lodgment of transfer request of physical shares	Regulation 30 of SEBI (LODR) Regulations, 2015
55	17-10-2025	Integrated Governance	Regulation 27(2) of SEBI (LODR) Regulations, 2015.
56	27-10-2025	Intimation regarding successfully commissioned of third phase of 105 MW out of 600 MW Solar Power Project (total capacity commissioned 315 MW).	Regulation 30 of SEBI (LODR) Regulations, 2015

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57	04-11-2025	Meeting of Board of Directors is scheduled on 12/11/2025, inter alia, to consider and approve standalone Financial Statements of Q2 and H1 of the FY 2025-26	Regulation 29 and 33 of SEBI (LODR) Regulations, 2015
58	07-11-2025	Intimation regarding Resignation of Shri J P Shivahare, IAS w.e.f 06/11/2025 afternoon.	Regulation 30 of SEBI (LODR) Regulations, 2015
59	11-11-2025	Submission of report on shares re-lodged for transfer cum demat in the format specified by SEBI for the month ended on 31st October, 2025.	Regulation 30 of SEBI (LODR) Regulations, 2015
60	12-11-2025	Outcome of 337th Board Meeting held on 12th November, 2025: Approved UFR of Q2 of FY 2025-26	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
61	12-11-2025	Approved UFR of Q2 of FY 2025-26 ended on 30-09-2025	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
62	13-11-2025	Reply to the query dated 11/11/2025 regarding CGR	Regulation 30 of SEBI (LODR) Regulations, 2015
63	14-11-2025	Newspaper publication of Standalone Unaudited Financial Result for Q2 of F.Y. 2025-26	Regulation 47 of the SEBI (LODR) Regulations, 2015.
64	14-11-2025	Investor Presentation September 2025	Regulation 30 of SEBI (LODR) Regulations, 2015
65	20-11-2025	In continuation to earlier letter dated 27/10/2025, to inform that, Company has successfully commissioned fourth phase of 150MW out of 600 MW Solar Power Project.	Regulation 30 of SEBI (LODR) Regulations, 2015
66	08-12-2025	Intimation regarding submission of report on shares re-lodged for transfer cum demat in format specified by SEBI for the month ended on 30th November, 2025	Regulation 30 of SEBI (LODR) Regulations, 2015
67	12-12-2025	UPDATE: Intimation regarding Extension of Existing Mining Contract.	Regulation 30 of SEBI (LODR) Regulations, 2015
68	24-12-2025	Intimation regarding closure of Trading Window w.e.f. 01/01/2026	SEBI (PIT) Regulations, 2015 as amended.
69	26-12-2025	Intimation regarding commissioned of additional 135MW out of 600MW Solar Project at Khavda.	Regulation 30 of SEBI (LODR) Regulations, 2015
70	30-12-2025	Intimation regarding Cessation of Smt. Avantika Singh Aulakh (Nominee of Gujarat Alkalies and Chemicals Limited)	Regulation 30 of SEBI (LODR) Regulations, 2015
71	01-01-2026	Intimation regarding Change in Senior Management (C S Jadeja)	Regulation 30 of SEBI (LODR) Regulations, 2015
72	02-01-2026	Intimation regarding Change in Senior Management Personnel (N K Purohit & R M Paliwal)	Regulation 30 of SEBI (LODR) Regulations, 2015
73	03-01-2026	Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.	Regulation 74(5) of SEBI (DP) Regulations, 2018.
74	06-01-2026	Shareholding Pattern	Regulation 30(1)(b) of SEBI (LODR) Regulations, 2015
75	06-01-2026	Reconciliation of Share Capital Audit Report	Regulation 76 of SEBI (DP) Regulations, 2018.
76	08-01-2026	Intimation regarding Change in Senior Management (K K Bhatt)	Regulation 30 of SEBI (LODR) Regulations, 2015
77	13-01-2026	Integrated Governance	Regulation 27(2) of SEBI (LODR) Regulations, 2015.
78	16-01-2026	Monthly updates regarding special window for relodgment of transfer request of physical shares.	Regulation 30 of SEBI (LODR) Regulations, 2015
79	06-02-2026	Intimation regarding meeting of the Board of Directors of the Company is scheduled on 12/02/2026 ,inter alia, to consider and approve Standalone Unaudited Financial Result for the third quarter of F.Y. 2025-26.	Regulation 29 and 33 of SEBI (LODR) Regulations, 2015
80	12-02-2026	Outcome of Board Meeting inter alia to approve Q3 Standalone Unaudited Financial Results	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
81	12-02-2026	Unaudited Financial Results Q3 of FY 2025-26	Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
82	12-02-2026	Change in Directors (Sandeep Kumar, IAS & Sanjay S. Bhatt)	Regulation 30 of SEBI (LODR) Regulations, 2015
83	13-02-2026	Newspaper Publication of Unaudited Financial Results for Quaterd and Nine Months ended on 31st December 2025	Regulation 47 of SEBI (LODR) Regulations, 2015
84	17-02-2026	Change in Senior Management of the Company. (Jitendra Singh Ranawat CGM RE)	Regulation 30 of SEBI (LODR) Regulations, 2015
85	19-02-2026	Cessation of Shri Sandeep Kumar, IAS, DIN (06576903) Nominee Director of Government of Gujarat due to withdrawal of Nomination by finance department, Government of Gujarat.	Regulation 30 of SEBI (LODR) Regulations, 2015
86	23-02-2026	Notice of postal ballot dated 20/02/2026 along with explanatory statement.	Regulation 30 of SEBI (LODR) Regulations, 2015
87	24-02-2026	Newspaper Publication of postal ballot notice dated 20/02/2026.	Regulation 47 of SEBI (LODR) Regulations, 2015
88	02-03-2026	Meeting of the Board of Directors of the Company is scheduled on 09/03/2026 ,inter alia, to consider and approve routine agenda related to business of the Company.	Regulation 33 of SEBI (LODR) Regulations, 2015
89	09-03-2026	Cancellation of Board Meeting.	Regulation 30 of SEBI (LODR) Regulations, 2015
90	17-03-2026	Appointment of Shri Jenu Devan, IAS as an Additional Director (Nominee of GOG) of the Company w.e.f. 17/03/2026.	Regulation 30 of SEBI (LODR) Regulations, 2015
91	18-03-2026	Intimation regarding change in Management of the Company (Shri Jitendra Singh Ranawat, CGM, RE)	Regulation 30 of SEBI (LODR) Regulations, 2015
92	21-03-2026	Intimation regarding opening of another Special Window for Transfer and Dematerialisation of Physical Securities.	Regulation 30 of SEBI (LODR) Regulations, 2015
93	25-03-2026	Intimation regarding closure of trading window from 01/04/2026.	SEBI (PIT) Regulations, 2015 as amended.
94	27-03-2026	Outcome of resolutions passed by postal ballot notice dated 20/02/2026	Regulation 44(3) of the SEBI (LODR) Regulations, 2015
95	27-03-2026	Scrutinizer's Report for resolutions passed by postal ballot notice dated 20/02/2026.	Regulation 44(3) of the SEBI (LODR) Regulations, 2015