

GUJARAT INDUSTRIES POWER COMPANY LIMITED						
ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES AND DEPOSITORIES FY 2024-25						
SR. NO.	COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE			
1	01-04-2024	Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, for F.Y. 2023-24 ended on 31st March, 2024.	Regulation 7 (3) of SEBI (LODR) Regulations, 2015			
2	03-04-2024	Intimation of issuance of Duplicate Share Certificate / Letter of Confirmation, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
3	04-04-2024	Compliance Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018	Regulation 74(5) of SEBI (DP) Regulations, 2018			
4	05-04-2024	Intimation pertaining to KYC updation. Meeting of the Board of Directors of the Company is scheduled on 18/04/2024, inter	Regulation 30 of SEBI (LODR) Regulations, 2015			
5	11-04-2024	alia, to consider and approve the Business related to Award of Contract for supply of PV Modules for development of 600MW (AC) / 750 (DC) Solar PV Project at Khavda, Great Rann of Kutch.	Regulation 29 of the SEBI (LODR) Regulations, 2015,			
6	11-04-2024	Pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, submission of Certificate regarding transfer, transmission, sub-division, replacement, etc. of Equity Shares for the FY 2023-24 ended on 31st March, 2024.	Regulation 40 (9) of the SEBI (LODR) Regulations, 2015			
7	11-04-2024	CGR Report submission for the quarter ended on 31-03-2024	Regulation 27 of SEBI (LODR) Regulations, 2015			
8	16-04-2024	Change in Senior Management.	Regulation 30 of SEBI (LODR) Regulations, 2015			
9	17-04-2024	Intimation regarding loss of share certificate, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format of the Annual Disclosure to be made by an entity identified as a Large	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
10	17-04-2024	Corporate.	Regulation 30 of SEBI (LODR) Regulations, 2015			
11	17-04-2024	Format of Initial Disclosure to be made by an entity identified as a Large Corporate.	Regulation 30 of SEBI (LODR) Regulations, 2015			
12	18-04-2024	Outcome of Board Meeting	Regulation 30 of SEBI (LODR) Regulations, 2015			
13	25-04-2024	Intimation regarding loss of share certificate, pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
14	29-04-2024	Intimation regarding loss of share certificate, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
15	02-05-2024	Intimation of loss of share certificate, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
16	02-05-2024	Intimation regarding execution of Loan Agreement.	Regulation 30 of SEBI (LODR) Regulations, 2015			
17	03-05-2024	Intimation regarding loss of share certificate pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
18	08-05-2024	Intimation regarding Loss of share certificate pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
19	10-05-2024	Meeting of the Board of Directors of the Company is scheduled on 18/05/2024, inter alia, to consider and approve Standalone Audited Financial Results (AFR) for the Fourth Quarter (Q4) and Financial Year (FY) 2023-24 ended on 31/03/2024; Standalone Audited Financial Statements for the FY 2023-24 ended on 31/03/2024 and Recommendation of Dividend, if any for FY 2023-24.	Regulation 29 and 33 of SEBI (LODR) Regulations, 2015			
20	15-05-2024	Intimation regarding Loss of Share Certificate, pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
21	18-05-2024	Submission of outcome of Board Meeting held on 18/05/2024	Regulation 30 of SEBI (LODR) Regulations, 2015 Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure			
22	18-05-2024	AFR of Q4 FY 2023-24 ended on 31/03/2024	Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
23	18-05-2024	Appointment of Cost Auditor	Regulation 30 of SEBI (LODR) Regulations, 2015			
24	20-05-2024	Intimation regarding newspaper publication of Standalone Audited Financial Result for	, , ,			
25	23-05-2024	quarter four and for FY 2023-24 ending on 31st March, 2024. Pursuant to Regulation 39(3) Intimation regarding loss of share certificates and request	Requirements) Regulations, 2015. Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
26	23-05-2024	for issue of duplicate share certificates. Pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report for the FY 2023-24 ended on 31/03/2024, issued by Secretarial Auditor of the Company.	Pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015			
27	24-05-2024	Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, intimation regarding Loss of Share Certificate and request for issue of duplicate share Certificate.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
28	24-05-2024	Intimation regarding issue of duplicate share certificates pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
29	28-05-2024	Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, intimation regarding loss of share certificate.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
30	29-05-2024	Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 intimation regarding loss of share Certificate.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
31	29-05-2024	pursuant to regulation 47 of the SEBI (LODR) Regulation 2015, intimation regarding Newspaper publication of Notice of transfer of Equity Shares of the Company to IEPF Account.	Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.			
32	05-06-2024	Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, Intimation regarding loss of share certificate.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
33	06-06-2024	Pursuant to regulations 30, 46 and other applicable provisions, if any of the SEBI (LODR) Regulations, 2015 intimation regarding Company's new website.	Regulations 30, 46 and other applicable provisions			
34	11-06-2024	pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, intimation regarding loss of share Certificates.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
35	12-06-2024	Intimation of loss of share certificate pursuant to Regulation 39(3) of SEBI LODR Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			



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GUJARAT INDUSTRIES POWER COMPANY LIMITED ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES AND DEPOSITORIES FY 2024-25					
SR. NO.	DATE OF	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE		
SK. NO.	COMPLIANCE	-	REFERENCE		
36	19-06-2024	Intimation regarding loss of share certificate, pursuant to Regulation 39(3) of SEBI LODR Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
37	21-06-2024	The Exchange has sought clarification from Gujarat Industries Power Company Ltd on June 20, 2024 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded.	The Exchange has sought clarification from Gujarat Industries Power Company Limited Vwith reference to Movement in Volume.		
38	21-06-2024	Clarification on Share Price Movement	In reference to your email dated 20/06/2024,having Ref. No.: L/SURV/ONL/PV/HK/ 2024-2025 / 2370		
39	27-06-2024	Intimation regarding closure of trading window, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.		
40	02-07-202	Intimation regarding issue of letter of confirmation pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
41	03-07-2024	Structured Digital Database (SDD) Compliance Certificate for the quarter (Q2) ended on 30-09-2024 of FY 2024-25	Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015		
42	06-07-2024	Submission of Compliance Certificate pursuant to Regulation 74(5) of SEBI (DP) Regulations, 2018	Regulation 74(5) of SEBI (DP) Regulations, 2018		
43	08-07-2024	Reconciliation of Share Capital Audit Report for the Second Quarter ended on 30-06- 2024	Regulation 55A of SEBI (DP) Regulations, 2018		
44	08-07-2024	Investors Grievances for the quarter/period ended on 30-06-2024	Regulation 13(3) of SEBI (LODR) Regulations, 2015		
45	09-07-2024	Intimation of loss of share certificate, pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
46	09-07-2024	CGR Report submission for the quarter ended on 30-06-2024	Regulation 27 of SEBI (LODR) Regulations, 2015		
47	11-07-2024	Intimation regarding loss of share certificate, pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
48	16-07-2024	Intimation of loss of share certificate pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
49	17-07-2024	Intimation of loss of share certificate, pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
50	20-07-2024	Intimation regarding issue of Duplicate Share Certificate i.e. Letter of Confirmation, pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
51	31-07-2024	Intimation regarding loss of share certificate, pursuant to Regulation 39 (3) of SEBI (LODR) Regulation, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
52	01-08-2024	Resignation by Shri A K Rakesh, IAS (DIN: 00063819), Chairman and Director (Nominee of Government of Gujarat) of the Company.	Regulation 30 of SEBI (LODR) Regulations, 2015		
53	05-08-2024	Meeting of the Board of Directors of the Company is scheduled on 12/08/2024, inter alia, to consider and approve Unaudited Financial Result for Q1 FY 2024-25.	Regulation 29 of the SEBI (LODR) Regulations, 2015,		
54	08-08-2024	Intimation regarding loss of share certificate pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
55	12-08-2024	Intimation regarding loss of share certificate, pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
56	12-08-2024	Outcome of 328th Board Meeting held on 12/08/2024 Re-appointment of Shri Prabhat Singh (DIN: 03006541), as an Independent Director of	Regulation 30 of SEBI (LODR) Regulations, 2015		
57	12-08-2024	the Company for a second term of a period of five (05) years, subject to approval of the Government of Gujarat/ Shareholders of the Company.	Regulation 30 of SEBI (LODR) Regulations, 2015		
58	12-08-2024	Outcome of Board Meeting and Unaudited Financial Result of Q1 of FY 2024-25.	Regulation 30 of SEBI (LODR) Regulations, 2015		
59 60	13-08-2024 14-08-2024	Cessation of Shri Chirag Kritikumar Mehta (DIN: 10428396) Intimation regarding newspaper publication of Unaudited Financial Result of Q1 of FY	Regulation 30 of SEBI (LODR) Regulations, 2015 Regulation 47 of the SEBI (Listing Obligations & Disclosure		
61	14-08-2024	2024-25 Intimation regarding loss of share certificates, pursuant to Regulation 39(3) of SEBI	Requirements) Regulations, 2015. Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
62	21-08-2024	(LODR) Regulations, 2015. Intimation regarding change in Directors i.e. appointment of Shri K S Badlani (DIN:	Regulation 30 of SEBI (LODR) Regulations, 2015		
	2. 30 2027	10237996) as an Additional Director (Nominee of GSFC) w.e.f. 21/08/2024.	Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and		
63	28-08-2024	Intimation regarding 39th Annual General Meeting of the Company to be held on Friday, the 20th September, 2024.	Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules). Regulations 42 and 44 of the SEBI (LODR) Regulations, 2015. (LODR).		
64	28-08-2024	Book Closure intimation pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations, 2015,	Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations, 2015,		
65	28-08-2024	GIPCL BRSR for the FY 2023-24.	Regulation 34(2)(f) of the SEBI (Usting Obligations & Disclosure Requirements) Regulations, 2015		
66	28-08-2024	Notice of 39th AGM of the Company.	Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
67	29-08-2024	Intimation regarding loss of share certificate pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
68	30-08-2024	Intimation regarding newspaper publication for 39th Annual General Meeting, Book Closure and e-voting Information, pursuant to regulation 47 of SEBI (LODR) Regulations, 2015.	Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.		
69	30-08-2024	Intimation regarding date of payment of dividend.	Regulation 30 of SEBI (LODR) Regulations, 2015		
70	02-09-2024	Submission of 39th Annual Report of the Company for FY 2023-24, pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
71	04-09-2024	Intimation regarding loss of share certificate, pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.		
					



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	ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES AND DEPOSITORIES FY 2024-25					
SR. NO.	COMPLIANCE		REFERENCE			
72	06-09-2024	Intimation regarding issue of duplicate share certificate / letter of confirmation, pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
73	20-09-2024	Proceedings of 39th AGM.	Regulation 30 of SEBI (LODR) Regulations, 2015			
74	20-09-2024	Please find attached proceedings of 39th Annual General Meeting held on 20/09/2024.	Regulation 30 of SEBI (LODR) Regulations, 2015			
75	20-09-2024	Change in Director.	Regulation 30 of SEBI (LODR) Regulations, 2015			
76	21-09-2024	39th AGM Scrutinizer Report and Voting Result.	Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015			
77	26-09-2024	Intimation regarding closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.			
78	01-10-2024	Intimation regarding change in Senior Management.	Regulation 30 of SEBI (LODR) Regulations, 2015			
79	01-10-2024	Intimation regarding Loss of Share Certificate pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
80	03-10-2024	Intimation regarding loss of share certificate pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
81	04-10-2024	Structured Digital Database (SDD) Compliance Certificate for the quarter (Q2) ended on 30-09-2024 of FY 2024-25	Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015			
82	05-10-2024	Compliance Certificate pursuant to Regulation 74(5) of SEBI (DP) Regulations, 2018.	Regulation 74(5) of SEBI (DP) Regulations, 2018.			
83	05-10-2024	Investor Grievances for the quarter/period ended 30-09-2024	Regulation 13(3) of SEBI (LODR) Regulations, 2015			
84	07-10-2024	Reconciliation of Share Capital Audit Report for the Second Quarter ended on 30-09- 2024	Regulation 55A of SEBI (DP) Regulations, 2018			
85	07-10-2024	CGR Report submission for the quarter ended on 30-09-2024	Regulation 27 of SEBI (LODR) Regulations, 2015			
86	10-10-2024	Intimation regarding issue of Duplicate Share Certificate (Confirmation Letter) pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
87	10-10-2024	Intimation regarding appointment of Shri K. K. Nirala, IAS (DIN: 08665796) as an Additional Director w.e.f. 10/10/2024.	Regulation 30 of SEBI (LODR) Regulations, 2015			
88	11-10-2024	Submission of minutes of 39th Annual General Meeting of the Company held on 20/09/2024.	Regulation 30 of SEBI (LODR) Regulations, 2015			
89	28-10-2024	Intimation regarding loss of share certificate, pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
90	30-10-2024	Intimation regarding reconstitution of Risk Management Committee and Corporate Social Responsibility Committee.	Regulation 30 of the SEBI (LODR) Regulations, 2015			
91	04-11-2024	Board Meeting Intimation for Consideration And Approval Of Standalone Unaudited	Regulation 29 of the SEBI (LODR) Regulations, 2015,			
92	04-11-2024	Intimation regarding loss of share certificate pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
93	05-11-2024	Disclosure under Regulation 30 of SEBI LODR regarding administrative warning letter dated 04/11/2024.	Regulation 30 of the SEBI (LODR) Regulations, 2015			
94	06-11-2024	Intimation regarding loss of share certificate pursuant to Regulation 39(3) of SEBI LODR Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
95	10-11-2024	Intimation regarding loss of share certificate pursuant to Regulation 39(3) of SEBI LODR Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
96	12-11-2024	Submission of UFR_Q2_FY 2024-25 and Appointment of Shri J P Gupta, IAS	Regulation 29 of the SEBI (LODR) Regulations, 2015.			
97	12-11-2024	(DIN:01952821) as an Additional Director and Chairman of the Company. Submission of UFR Q2 and H1 for FY 2024-25	Regulation 29 of the SEBI (LODR) Regulations, 2015.			
98	12-11-2024	Appointment of Shri Jagdish Prasad Gupta, IAS, (DIN: 01952821), as an Additional	Regulation 29 of the SEBI (LODR) Regulations, 2015			
		Director and Chairman, Nominee of Govt. of Gujarat. Fresh submission of outcome of Board Meeting mentioning date and time of board	, , , , ,			
99	13-11-2024	meeting held on 12/11/2024.	Regulation 29 of the SEBI (LODR) Regulations, 2015,			
100	14-11-2024	Intimation regarding Newspaper Publication of UFR of Q2 and Half Year of FY 2024-25 ended on 30th September 2024 under regulation 47 of SEBI (LODR) Regulations, 2015.	Regulation 29 of the SEBI (LODR) Regulations, 2015,			
101	18-11-2024	Investor Presentation	Regulation 30 of the SEBI (LODR) Regulations, 2015			
102	22-11-2024	Intimation regarding loss of share certificate pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
103	30-11-2024	Intimation regarding issue of Duplicate Share Certificate / Letter of Confirmation pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015.	Regulation 39(3) of SEBI (LODR) Regulations, 2015.			
104	30-11-2024	postal ballot notice.	Regulation 30 of the SEBI (LODR) Regulations, 2015			
105	03-12-2024	Intimation regarding newspaper publication of Postal Ballot notice dated 29/11/2024, pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015.	Regulation 47 of the SEBI (LODR) Regulations, 2015			
106	03-12-2024	Newspaper Publication of Postal Ballot Notice	Regulation 47 of SEBI (LODR) Regulations, 2015			
107	13-12-2024	Board Meeting Intimation	Regulation 29 of the SEBI (LODR) Regulations, 2015,			
108	17-12-2024	Outcome of Board Meeting	Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015			
109 110	23-12-2024 26-12-2024	Intimation regarding Change in Senior Management Intimation regarding closure of trading window pursuant to SEBI (Prohibition of Insider	Regulation 30 of the SEBI (LODR) Regulations, 2015 SEBI (Prohibition of Insider Trading) Regulations, 2015, as			
110	20 12 2027	Trading) Regulations, 2015 Intimation regarding change of name of our RTA, from Link Intime India Pvt. Ltd. to	amended.			
111	01-01-2025	MUFG Intime India Pvt. Ltd., pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015,	Regulation 30 of the SEBI (LODR) Regulations, 2015			
112	04-01-2025	Intimation regarding confirmation certificate, pursuant to Regulation 74(5) of SEBI (DP) Regulations, 2018.	Regulation 74(5) of SEBI (DP) Regulations, 2018			
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GUJARAT INDUSTRIES POWER COMPANY LIMITED						
ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES AND DEPOSITORIES FY 2024-25						
SR. NO.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE			
113	04-01-2025	Remote E voting result and Scrutinizer Report	Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
114	04-01-2025	Scrutinizer" Report dated 04/01/2025.	Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
115	06-01-2025	Investors Grievances for the quarter/period ended on 31-12-2024	Regulation 13(3) of SEBI (LODR) Regulations, 2015			
116	06-01-2025	Reconciliation of share capital audit Report for the quarter ended 31-12-2024	Regulation 55A of SEBI (DP) Regulations, 2018			
117	07-01-2025	Share Holding Pattern for the quarter ended as on 31-12-2024	Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015			
118	09-01-2025	Structured Digital Database (SDD) Compliance Certificate for the quarter (Q2) ended on 31-12-2024 of FY 2024-25	Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015			
119	10-01-2025	CGR Report for the quarter ended on 31-12-2024	Regulation 27 of SEBI (LODR) Regulations, 2015			
120	04-02-2025	Intimation regarding resignation of Shri Swaroop P., IAS (DIN: 08103838), from the Board of Directors of the Company w.e.f. 03/02/2025.	Regulation 30 of the SEBI (LODR) Regulations, 2015			
121	04-02-2025	Pursuant to Regulation 30 of SEBI LODR, Intimation regarding resignation of Shri Swaroop P., IAS, (DIN: 08013838), from the Board of Directors of the Company w.e.f. 03/02/2025.	Regulation 30 of the SEBI (LODR) Regulations, 2015			
122	05-02-2025	Meeting of the Board of Directors of the Company is scheduled on 11/02/2025, inter alia, to consider and approve GIPCL" Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015 and amendments, intimation regarding Board of Directors Meeting scheduled to be held on 11/02/2025.	Regulation 29 and 33 of the SEBI (LODR) Regulations, 2015,			
123	11-02-2025	Outcome of Board Meeting held today i.e. 11/02/2025	Regulation 30 of SEBI (LODR) Regulations, 2015			
124	11-02-2025	Submission of quarter end 31/12/2024 result, F.Y. 2024-25.	REGULATIONS 30 & 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCIOSURE REQUIREMENTS REGULATIONS), 201S (LODR).			
125	12-02-2025	Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, intimation regarding notice of Postal Ballot dated 11/02/2025.	Regulation 30 of SEBI (LODR) Regulations, 2015			
126	12-02-2025	Intimation regarding newspaper publication copy of Unaudited Financial Result for Q3_F.Y. 2024-25, pursuant to Regulation 30 of SEBI LODR Regulations, 2015.	Regulation 47 of SEBI (LODR) Regulations, 2015			
127	12-02-2025	Submission of Integrated Filing, Financial, pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.	Regulation 33 of the SEBI (LODR) Regulations, 2015			
128	13-02-2025	Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, Intimation regarding newspaper publication of Postal Ballot notice dated 11/02/2025.	Regulation 47 of SEBI (LODR) Regulations, 2015			
129	20-02-2025	Intimation regarding appointment of Shri Susanta Kumar Roy (DIN: 07940997) and Smt. Suchita Gupta (DIN: 08697650) as an Additional Director (Independent) on the Board of the Company, subject to shareholders approval.	Regulation 30 of SEBI (LODR) Regulations, 2015			
130	20-02-2025	Additional Details regarding Corporate Action filed on 04/02/2025	Regulation 30 of SEBI (LODR) Regulations, 2015			
131	21-02-2025	Corrigendum to notice of postal ballot and remote e-voting dated 21/02/2025.	Regulation 30 of SEBI (LODR) Regulations, 2015			
132	22-02-2025	Intimation regarding newspaper publication of Corrigendum	Regulation 30 and Regulation 47 of the SEBI (LODR) Regulations, 2015.			
133	25-02-2025	intimation regarding appointment of Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) as an Additional Director of the Company.	Regulation 30 of SEBI (LODR) Regulations, 2015			
134	06-03-2025	Intimation regarding the participation in Right Issue of Vadodara Jal Sanchay Private Limited	Regulation 30 of SEBI (LODR) Regulations, 2015			
135	15-03-2025	Details of Remote E-Voting Results of resolutions proposed by Postal Ballot and Scrutinizer's Report on the same.	Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
136	20-03-2025	Intimation regarding receipt of In- Principle Approval for the issue of 39,64,756 Equity Shares to Promoters on Preferential basis.	Regulation 30 of SEBI (LODR) Regulations, 2015			
137	26-03-2025	Closure of Trading Window from 01/04/2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.			

Regulation 30 of SEBI (LODR) Regulations, 2015

REGULATIONS, 2015

Regulation 30 of SEBI (LODR) Regulations, 2015
REGULATION 7(2) OF SEBI (PROHIBITION OF INSIDER TRADING)

Intimation regarding outcome of Board Meeting for allotment of equity shares on

Disclosure in Form 'C' as received from Gujarat Alkalies and Chemicals Limited, one of

Intimation regarding BSE approved waiver put before the Board of Directors

the Promoters of the Company.

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27-03-2025

28-03-2025

31-03-2025