



## GUJARAT INDUSTRIES POWER CO. LTD.

Regd. Office : P.O.: Ranoli - 391 350, Dist.: Vadodara (Gujarat)

Tel. No.: 0265 - 2232768, Fax No.: 0265 2230029.

Email : investors@gipcl.com, Website : www.gipcl.com

CIN : L99999GJ1985PLC007868

### NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

The Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolutions set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Company's Registrar and Transfer Agent (RTA) / Depository Participant(s), as on Friday, the 08<sup>th</sup> May, 2026 i.e. the Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, the 11<sup>th</sup> May, 2026.

The Postal Ballot Notice is available on the Company's website at www.gipcl.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Members who do not receive the Postal Ballot Notice may download it from any of the above-mentioned websites or may approach the Company for the same.

The documents referred to in the Postal Ballot Notice are available for inspection and members seeking to inspect such documents can send an e-mail to investors@gipcl.com.

#### INSTRUCTIONS FOR E-VOTING :

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (e-voting). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services India Limited as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below :

<b>Commencement of e-voting</b>	<b>: 09:00 a.m. on Thursday, May 14, 2026</b>
<b>End of e-voting</b>	<b>: 05:00 p.m. on Friday, June 12, 2026</b>

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which person who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of e-voting. Voting rights of the members / beneficial owners (in case of electronic shareholding) shall be in proportion to his / her/ its shareholding in the paid-up equity share capital of the Company as on Cut-off Date. A person who become a Member after the Cut-off Date should treat this Notice for information purpose only.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, June 12, 2026. The results of e-voting will be announced within two working days of the end of the e-voting period and will be displayed on the Company's website at www.gipcl.com and communicated to the Stock Exchanges, NSDL and CDSL. The Company will also display the results of the Postal Ballot at its Registered Office.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futorex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com, Contact on toll free No. 1800 21 09911.

For Gujarat Industries Power Company Limited  
Sd/-

Place : Vadodara

CS Shalin Patel

Date : 11.05.2026

Company Secretary & Compliance Officer

**FINANCIAL EXPRESS**  
READ TO LEAD

Tue, 12 May 2026

<https://epaper.financialexpress.com/c/7984>



