



**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 OF SPECIAL WINDOW FOR TRANSFER AND  
DEMATERIALIZATION OF PHYSICAL SECURITIES**

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, another Special Window is open 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.

This Special Window shall be open for a period of one year, starting from February 05, 2026 to February 04, 2027 for transfer requests where share transfer deeds were executed prior to April 01, 2019, irrespective of whether or not lodged before April 01, 2019 and the original share certificate is available.

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>

In case of queries, concerned shareholders can get in touch with Company through an e-mail at investors@gipcl.com or RTA of the Company i.e. MUFG Intime India Private Limited, Vadodara at vadodara@in.mpms.mufg.com

For Gujarat Industries Power Company Limited

Sd/-

Date : 20<sup>th</sup> March, 2026

CS Shalin Patel

Place: Vadodara

Company Secretary & Compliance Officer



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