



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC00786

SEC/REG.29/BM_INTMN/Q4_AFR/2025:

16th May, 2025

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. Scrip Code: 517300	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. Scrip Symbol: GIPCL
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Dear Sir / Madam,

REF. : REGULATION 29 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUB.: BOARD MEETING TO CONSIDER AND APPROVE THE FOLLOWING:

- STANDALONE AUDITED FINANCIAL RESULTS (AFR) FOR THE FOURTH QUARTER (Q4) AND FINANCIAL YEAR (FY) 2024-25 ENDED ON 31/03/2025;**
- STANDALONE AUDITED FINANCIAL STATEMENT FOR THE FY 2024-25 ENDED ON 31/03/2025; AND**
- RECOMMENDTION OF DIVIDEND, IF ANY FOR THE FY 2024-25.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company shall meet on Thursday, the 22nd May, 2025, inter alia, to consider and approve the following:

- Standalone Audited Financial Results (AFR) for the fourth Quarter (Q4) and for Financial Year 2024-25 ended on 31st March, 2025;
- Standalone Audited Financial Statements for the FY 2024-25 ended on 31st March, 2025; and
- To recommend Dividend for FY 2024-25, If any, subject to approval by the Members at their ensuing 40th Annual General Meeting.

We further wish to inform that in terms of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives and the connected persons, will remain closed w.e.f. 1st April, 2025, till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. 22nd May, 2025.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

**Yours faithfully,
For Gujarat Industries Power Company Limited**

**CS Shalin Patel
Company Secretary and Compliance Officer**

