



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

REG.29/BM-INTMN./Q3\_UFR/2026

Date: 06<sup>th</sup> February, 2026

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL</b>
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REF.: REGULATION 29 AND 33 OF THE SEBI (LODR), REGULATIONS, 2015.

SUB.: BOARD MEETING TO INTER ALIA CONSIDER AND APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS (UFR) FOR THE THIRD QUARTER (Q3) OF F.Y. 2025-26 ENDED ON 31/12/2025.

Dear Sir / Madam,

Kindly note that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12<sup>th</sup> February, 2026, inter alia, to consider and approve the Standalone Unaudited Financial Results for the Third Quarter (Q3) of F.Y. 2025-26 ended on 31/12/2025.

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. 1<sup>st</sup> January, 2026, till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. 14<sup>th</sup> February, 2026.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

  
CS Shalin Patel

Company Secretary and Compliance Officer



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