



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: [gpel@kilachand.com](mailto:gpel@kilachand.com) , Website: [www.gpelindia.in](http://www.gpelindia.in)

Date: 9<sup>th</sup> December, 2025

To  
Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/Ma'am,

**Subject: Intimation of shifting of Registered Office of the Company**

**Company Code – 517288**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company vide circular resolution dated 9<sup>th</sup> December, 2025 have accorded their consent to shift the registered office of the Company with immediate effect **from B- 18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat- 382024 to Plot no. E/188 Gandhinagar Electronic Estate, Sector 26, Gandhinagar, Gujarat- 382028**, which is within the local limits of the same City.

You are requested to kindly take the above intimation on record.

Yours faithfully,

**For Gujarat Poly Electronics Limited**

**Nivedita Nambiar**  
**Company Secretary and Compliance Officer**  
**FCS: 8479**