



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 16th April, 2025

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

Company Code – 517288

Dear Sir/Ma'am,

Sub: Confirmation with respect to non-applicability of criteria related to “Large Corporate framework”

Reference: SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) (Chapter XII - Fund raising by issuance of debt securities by large corporate) and SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

We, **Gujarat Poly Electronics Limited**, hereby confirm that we are **NOT** a Large Corporate for the financial year ended 31st March, 2025 as per the applicability criteria specified under the SEBI circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10 2021 (updated as on April 13, 2022) (Chapter XII - Fund raising by issuance of debt securities by large corporate) and SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 with regards to fund raising by issuance of Debt Securities by Large Corporate.

You are requested to kindly take this on record.

Yours faithfully,
For **Gujarat Poly Electronics Limited**

For **Gujarat Poly Electronics Limited**

Nivedita Nambiar
Company Secretary & Compliance Officer
FCS: 8479

Harshad H. Jani
Chief Financial Officer

REGD. OFFICE: B-18, GANDHINAGAR ELECTRONIC ESTATE, GANDHINAGAR-382 024