



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: 19th December, 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: Closure of Trading Window

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended upto date) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for purchase/sale of the shares of the Company will remain closed from January 1, 2026 for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of Un-Audited Financial Results for the quarter and nine months ended December 31, 2025.

The Trading Window will open after 48 hours of the announcement of Un-Audited Financial Results for the quarter and nine months ended December 31, 2025 to the stock exchange. Accordingly, this has been intimated to all the Directors, KMPs, Designated persons and their immediate relatives through them under the above regulations.

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

(Nivedita Nambiar)

Company Secretary & Compliance Officer

FCS: 8479