



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: 21st January, 2026

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

Company Code – 517288

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

I) To consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2025.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Gujarat Poly Electronics Limited (**Company**) will be held on Wednesday, 28th January, 2026 inter-alia to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

II) To consider and approve redemption of 9,81,500 ½% non-cumulative, redeemable, unlisted preference shares of Rs. 100/- each and fix the record date for purpose of such redemption.

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 28th January, 2026 inter-alia to consider and approve the: (i) redemption of 9,81,500 ½% non-cumulative, redeemable, unlisted, fully-paid up preference shares of Rs. 100/- each (**Preference Shares**) of the Company held by Polychem Limited, out of the available profits in the Company; and (ii) fix the record date for the purpose of the redemption of these Preference Shares, in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**** The above mentioned preference shares are not listed on any stock exchange.***



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In Compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company's internal code of conduct to regulate, monitor and report trading by the designated persons, the trading window closure period has commenced from January 1, 2026 and will end 48 hours after the results are made public on January 28, 2026.

This intimation is also available on the website of the Company at www.gpelindia.in

You are requested to kindly take this on record.

For GUJARAT POLY ELECTRONICS LIMITED

Nivedita Nambiar

Company Secretary & Compliance Officer

FCS: 8479