



## Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7  
Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)  
Tel: +91-79-23268500/600  
Website :www.gspcgroup.com

Ref: GSPL/S&L/2025-26  
Date: 22<sup>nd</sup> December, 2025

To  
The Manager (Listing)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai- 400 001  
Company Code: 532702

To  
The Manager (Listing)  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla  
Complex, Bandra (E), Mumbai- 400 051  
Company Code: GSPL

**Subject:** Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting for consideration of Un-audited Financial Results for quarter ended on 31<sup>st</sup> December, 2025 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **22<sup>nd</sup> January, 2026**, inter alia, to consider and approve the standalone and consolidated Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the GSPL's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Company's Code"), we hereby inform that the Trading Window (closure period for dealing in the Company's Equity Shares) will remain closed from 1<sup>st</sup> January, 2026 upto 24<sup>th</sup> January, 2026 for all the Designated Person(s) and their Immediate Relatives, as defined under the Company's Code.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma  
Company Secretary