



## 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: 28<sup>th</sup> January, 2026

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

Dear Sir/Ma'am,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Company Code – 517288**

This is in continuation to our outcome of board meeting dated 28<sup>th</sup> January, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”).

The Board considered and approved the redemption of the **unlisted preference shares** of the Company i.e. 9,81,500 of ½ % non-cumulative redeemable preference shares having face value ₹100 each out of the profits of the company.

The preference shares shall be redeemed at par as per the terms of issuance. Further, the said preference shares being non-cumulative, no dividend is paid on redemption by the Company. After the above redemption, the preference share capital of the Company will be ‘nil’ and no dividend is outstanding against the unlisted preference shares.

The record date for the purpose of redemption shall be Wednesday, 4<sup>th</sup> February, 2026. The redemption amount shall be paid to preference shareholder before 31<sup>st</sup> March, 2026.

The meeting started at 11.00 a.m. and concluded at 2.20 p.m.



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This is for your information and record.

Yours faithfully,

**For Gujarat Poly Electronics Limited**

**(Nivedita Nambiar)**

**Company Secretary & Compliance Officer**

**FCS: 8479**