GSIL

GUJARAT STATE INVESTMENTS LIMITED
(Govt. of Gujarat Undertaking)
REGISTERED OFFICE: H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009
PHONES(079) 26586636, 26579731
website : www.gujsil.in E-mail: inf@gsil.co.in
CIN : U64990GJ1988SGC010307

REF:GSIL/SEC/Board/2026-27/
Date: 30th July 2026

To,
Manager Listing Department
National Stock Exchange
"Exchange Plaza" Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
Fax No : 022 – 26598237/38

Dear Sir/Madam,

SUB:- Intimation of Board Meeting

The following series of Non-Convertible Debentures (NCDs) is outstanding,

Sr. No.	Scrip Code	ISIN	Coupon Rate
1	GSIL28	INE08EQ08031	**9.03%**

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and other applicable Regulations, this is to inform that the meeting of the Board of Directors of Gujarat State Investments Limited ("GSIL") is scheduled to be held on Friday, 07th August 2026, to inter-alia, consider and approve the following au audited Financial Results for the quarter 30th June 2026 and other agenda items.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 all designated persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of Non-Convertible Debentures (NCDs) during the trading window closure period starting from 01.07.2026 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to kindly take the same on record.

Yours faithfully,

For, Gujarat State Investments Limited

Sandip Shah
Digitally signed by Sandip Shah
Date: 2026.07.30 17:48:07 +05'30'

Company Secretary and Compliance Officer
ICSI Membership No. A25761