



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

GSIL/NSE/AGM/2026-2027/

Date: 20th September 2026

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

Dear Sirs,

Subject: AGM Extension.
Ref: (1) INE08EQ08031

Gujarat State Investments Limited (“GSIL”) (CIN U64990GJ1988SGC010307) is a wholly owned Government of Gujarat undertaking. GSIL pursuant to provisions of the Companies Act, 2023 has applied to RoC, Gujarat requesting to grant extension to held Annual General Meeting (AGM) for F.Y. 2025-2026.

It may please note that against the application the RoC has granted extension of 3 months 0 days.

You are requested to kindly take the above information on record and bring this to the notice of all concerned.

Yours faithfully,

For **Gujarat State Investments Limited**

Sandip Shah Digitally signed by Sandip Shah
Date: 2026.09.30 16:41:37 +05'30'

Company Secretary and Chief Compliance Officer

M No. A-25761