



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics Estate, 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: 02nd May, 2025

To
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal 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

Dear Sir/Madam,

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting for consideration of Audited Financial Results for quarter and financial year ended on 31st March, 2025 and dividend, if any, 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 22nd May, 2025, inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2025. It is also hereby notified that dividend, if any, for the financial year 2024 - 25, may be considered at the aforesaid Board Meeting.

Further, as informed by us vide letter dated 29th March, 2025, the trading window has already been closed from 1st April, 2025 and will remain closed upto 24th May, 2025 (both days inclusive) pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the Company for the purpose of announcement of aforesaid Audited Financial Results and Dividend, if any, as may be considered by the Board of Directors.

Kindly take the above on your records.
Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma
Company Secretary