



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/2023-24
Date: 11th May, 2023

To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Company Code: 532702

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that the Board of Directors of the Company at its Meeting held today i.e. 11th May, 2023, has recommended the Dividend of Rs. 5.00 per Share of Rs. 10/- each (i.e. @ 50%) for the Financial Year 2022 - 23.

The meeting commenced at 4.00 p.m. and concluded at 6.00p.m.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma
Company Secretary

Ajith Kumar T R
Chief Financial Officer