



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDCElectronics, 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
12th September, 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: Intimation of date of Meeting of the Equity Shareholders of Gujarat State Petronet Limited as per the directions issued by Hon'ble Ministry of Corporate Affairs (MCA), New Delhi vide its Order dated 10th September, 2025 in relation to Composite Scheme of Amalgamation and Arrangement ("Scheme").

Respected Sir/ Madam,

This is in continuation to our letter dated 10th September, 2025, informing about receipt of Order of Hon'ble MCA, in relation to Scheme.

In this regard, we wish to inform you that the Meeting of the Equity Shareholders of the Company is scheduled to be held on Friday, 17th October, 2025 at 4:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per the direction issued by the Hon'ble MCA vide its Order dated 10th September, 2025 and in accordance with the applicable MCA Circulars and SEBI Circulars, for the purpose of considering, and if though fit, approving the proposed Scheme.

Further, please note that the Company has fixed following dates in connection with the Meeting:

Sr. No	Particulars	Relevant Date
1.	Cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E-voting or E-voting Facility at the Meeting	Friday, 10 th October, 2025
2.	Period of Remote E- Voting	Voting will commence from 09:00 A.M. (IST) on Tuesday, 14 th October, 2025 and end on 05:00 P.M. (IST) on Thursday, 16 th October, 2025

In accordance with the relevant circulars issued by MCA and SEBI, Notice of the Meeting along with Explanatory Statements and relevant Annexures will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

This is for your information and records.

Thanking you,
For, Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

Encl: As Above

CC:

<i>National Securities Depository Limited</i> Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	<i>Central Depository Services (India) Limited</i> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai -400013
<i>KFin Technologies limited</i> Mr. KV S Gopala Krishna, Asst. Vice President, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad – 500032	