



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/2025-26
Date: 25th August, 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: 27th Annual General Meeting and Record Date for the payment of Dividend

This is to inform you that the 27th Annual General Meeting of the Company will be held on Tuesday, 23rd September, 2025 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that the Company has fixed following dates in connection with its 27th Annual General Meeting and for payment of Dividend for the Financial Year 2024 - 25:

Sr. No	Particulars	Relevant Date
1.	Record Date for payment of Dividend	Wednesday, 10 th September, 2025
2.	Dividend Payout Date if declared at the 27 th Annual General Meeting to be held on 23 rd September, 2025	On or before 22 nd October, 2025 to those members of the Company whose names appears as: a) Beneficial owners as at the close of business hours on Wednesday, 10 th September, 2025, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form b) Members in the Register of Members of the Company as on Wednesday, 10 th September, 2025, after giving effect to all valid share transfer in physical form received as at the close of business hours on Wednesday, 10 th September, 2025

3.	Cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E- voting or E-voting Facility at the Annual General Meeting	Tuesday, 16 th September, 2025
4.	Period of Remote E- Voting	Voting will commence from 9:00 A.M. on Saturday, 20 th September, 2025 and end on 5:00 P.M. on Monday, 22 nd September, 2025

This is for your record and reference.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

C/C to:

1. National Securities Depository Limited, Mumbai
2. Central Depository Services (India) Limited, Mumbai
3. KFin Technologies limited, Hyderabad