GUJARAT ENERGY

GEL/SEC/2026/1633 **1st November, 2026**

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	**National Stock Exchange of India Ltd,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJENERGY

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Investor Relations (IR) and Public Relations (PR) Agency for Gujarat Energy Limited

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has appointed Ernst & Young LLP (EY) as its Investor Relations (IR) and Veritas Reputation as its Public Relations (PR) Agency. The appointment is aimed at strengthening investor engagement and media communication.

Details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, including amendments thereon, are provided in **Annexure - I**.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Energy Limited

SANDEEP VISHNUPRASAD DAVE

Sandeep Dave
Company Secretary

Encl: As above

Annexure – I

The details required under the SEBI Listing Regulations and SEBI Master Circular is as follows:

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Ernst & Young LLP and Veritas Reputation
2.	Purpose of entering into the agreement	To provide investor relations services to support the Company's positioning in India and global capital markets. To provide public relations services to support the Company in media engagements.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Nil
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a. Name of parties to the agreement; b. Nature of the agreement; c. Date of execution of the agreement; d. Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable