

GEL/SEC/2026/1620

6th September, 2026

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJENERGY
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Sub: Newspaper Advertisement titled - Notice of the 14th Annual General Meeting and information on E-Voting.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in newspapers Financial Express (English - all edition) and Gandhinagar Samachar (Gujarati) on 6th September, 2026 regarding Notice of 14th AGM and information on E-voting.

This is for your information and record.

Thanking you,

For, Gujarat Energy Limited

Sandeep Dave
Company Secretary

