

GEL/SEC/2026/1622

25th 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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Un-Audited Financial Results for quarter and half year ended on 30th September, 2026 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, **5th November, 2026**, *inter alia*, to consider and approve the standalone and consolidated Un-audited Financial Results for the quarter and half year ended on 30th September, 2026.

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons, the Trading Window for transactions in the equity shares of the Company shall remain closed from 1st October, 2026 and will remain closed up to 7th November, 2026 (both days inclusive) for the purpose of announcement of aforesaid Un-audited Financial Results.

You are requested to take the above on records.

Thanking you,

For, Gujarat Energy Limited

Sandeep Dave
Company Secretary