



GEL/SEC/2026/1572

26th May, 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 - GUJGASLTD
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Sub: Intimation for rescheduling the date of Board Meeting for consideration of Audited Financial Results for quarter and year ended on 31st March, 2026, Dividend, if any, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/ Madam,

This has reference to our earlier communication dated 14th May, 2026 and 22nd May, 2026 under Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of Board Meeting for consideration of the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2026, Dividend, if any, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the Board Meeting rescheduled on Friday, 29th May, 2026 for the said purpose is further rescheduled and will be now held on Saturday, 30th May, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the Board Meeting i.e., upto 1st June, 2026.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

For, Gujarat Energy Limited

Sandeep Dave
Company Secretary