



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC007868

SEC/339th BM_ Intimation/2026

Date: 02nd March, 2026

<p>The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.</p>	<p>The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.</p>
<p>Scrip Code: 517300</p>	<p>Scrip Symbol: GIPCL</p>

Sub.: Board Meeting Intimation

Dear Sir / Madam,

With reference to the captioned subject, it is hereby intimated that the Board of Directors of the Company shall meet on Monday, the 09th March, 2026.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Gujarat Industries Power Company Limited**


CS Shalin Patel

Company Secretary and Compliance Officer

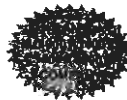


Regd. Office & Vadodara Plant:

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Phone: EPABX (0265) 2232768 Fax: 2230029

Email: cs@gipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:

Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA

Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email: genslpp@gipcl.com