



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC: Reg. 30:/Addendum/2026

Date: 03rd September, 2026

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	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.
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Scrip Code: 517300

Scrip Symbol: GIPCL

Sub.: Addendum to Notice of 41st Annual General Meeting of the Company scheduled to be held on Saturday, the 19th September, 2026.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to our letter dated 24th August, 2026 regarding submission of 41st Annual Report of the Company for the Financial Year 2025-26 along with the Notice of 41st Annual General Meeting of the Gujarat Industries Power Company Limited, we submit herewith Addendum to the Notice of 41st Annual General Meeting scheduled to be held on Saturday, the 19th September, 2026 at 11:30 a.m. through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

The said addendum to the Notice is also available on the Website of the Company at www.gipcl.com and can be accessed directly through the following link:

<https://www.gipcl.com/webfiles/resources/03512026015104Addendum-to-the-Notice-of-41st-AGM-dated-11082026.pdf>

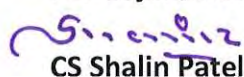
A copy of the Addendum to the Notice has been emailed on 3rd September, 2026 to all shareholders whose e-mail IDs are registered with the Company, the Registrar & Transfer Agent (RTA), or the Depository Participants (DPs).

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

Encl.: As Above



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



GUJARAT INDUSTRIES POWER COMPANY LIMITED

CIN: L99999GJ1985PLC007868

Reg.Off.: P.O. Ranoli – 391350, Dist. Vadodara, Gujarat India

Phone : 0265 -2232768; **Fax:** 0265 -2230029

Email: investors@gipcl.com ; **Website:** www.gipcl.com

**ADDENDUM TO THE NOTICE OF 41ST ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE COMPANY SCHEDULED TO BE HELD
ON SATURDAY, THE 19TH SEPTEMBER, 2026 AT 11:30 A.M. THROUGH VC/ OAVM.**

Dear Shareholders,

This Addendum is being issued in continuation of the Notice dated 11th August, 2026 convening the 41st Annual General Meeting ("AGM") of the Members of Gujarat Industries Power Company Limited ("the Company"), scheduled to be held on Saturday, 19th September, 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Notice of 41st Annual General Meeting of the Members of the Company was issued and dispatched to the shareholders of Gujarat Industries Power Company Limited (the "Company") on 24th September, 2026 electronically, in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business stated therein.

Further, pursuant to the Notice of 41st Annual General Meeting and the newspaper publication regarding the AGM, remote e-voting and Book Closure published on 25th August, 2026, Item No. 3 of the Notice proposed the re-appointment of Shri Kanyo Sadhuram Badlani (DIN: 10237996), who retired by rotation and, being eligible, had offered himself for re-appointment.

It is hereby informed that consequent upon nomination withdrawn by the M/s. Gujarat State Fertilizers & Chemicals Limited ("GSFC") Shri Kanyo Sadhuram Badlani (DIN: 10237996), Nominee Director ceased from the Board of Directors of the Gujarat Industries Power Company Limited ("the Company") w.e.f. 31/08/2026. In view of the same, the resolution proposed at Item No. 03 in the Notice of 41st AGM, seeking approval of Members to the re-appointment of Shri Kanyo Sadhuram Badlani (DIN: 10237996) is rendered infructuous and invalid and hence dropped.

Accordingly, only Resolution Nos. 1, 2, 4 and 5 (excluding Resolution No. 3) shall be placed before the Members for consideration and approval at the 41st AGM of the Company scheduled to be held on Saturday, 19th September, 2026 at 11:30 A.M. through VC/OAVM. The remote e-voting and e-voting facility during the AGM shall remain available for the aforesaid resolutions.

This Addendum shall form an integral part of the Notice of the 41st AGM dated 11th August, 2026, and all other terms, conditions and instructions contained in the AGM Notice shall remain unchanged.

The Shareholders can access the above information on Company's website at <https://www.gipcl.com/notice.aspx> and website of the Central Depository Service (India) Limited.

FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

DATE : 03/09/2026
PLACE: VADODARA

Sd/-
CS SHALIN PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO. ACS 22687