



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

SEC/REG.47LODR/2026

04th June, 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

Ref.: Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sub.: Newspaper publication regarding:

- 1. Opening of another Special Window and**
- 2. Second notice on 100 days campaign – “Saksham Niveshak”**

Dear Sir / Madam,


With respect to the subject, we would like to inform that, the Company has published on Thursday, the 04th June, 2026, notice in newspapers viz., Financial Express, All India Edition (English Edition) and Loksatta Jansatta, Vadodara Edition (Gujarati Edition) informing shareholders regarding opening of another Special Window for Transfer and Dematerialization of physical securities and second notice on 100 days campaign – “Saksham Niveshak”: 01/04/2026 to 09/07/2026.

We submit herewith copies of the notice published in the above newspapers, pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on records and acknowledge the 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



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

Website: www.gipcl.com



GUJARAT INDUSTRIES POWER CO. LTD.

P.O.: Ranoli - 391 350, District : Vadodara
Phone No.: (0265) 2232768, Fax No.: (0265) 2230029
Email : investors@gipcl.com, Website : www.gipcl.com
CIN : L99999GJ1985PLC007868

NOTICE TO SHAREHOLDERS

1. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on the above referred subject matter, another Special Window is open for a period of one year from 5th February, 2026 to 4th February, 2027 for re-lodgement of transfer deeds of Physical Shares that were lodged before April 01, 2019 but were rejected / returned / not attended due to deficiencies in documentation, process or any other reasons.

Kindly note that during this window, all re-lodged shares will be issued only in dematerialized (demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien - marked/ pledged during the said lock - in period.

For more details, kindly refer weblink of the website of the Company i.e. <https://www.gipcl.com/notice-for-special-window-for-transfer-and-dematerialisation-of-physical-securities.aspx>

2. SECOND NOTICE ON 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK": 1st April 2026 to 9th July 2026

Investors Education and Protection Fund Authority (IEPFA) has relaunched the 100 Days Campaign - "Saksham Niveshak" from 1st April, 2026 to 9th July, 2026 to reach out to shareholders whose Dividend(s) remained unpaid / unclaimed and whose Know Your Customers (KYC) or other details have not been updated.

In line with this, the shareholders of the Company having unpaid / unclaimed dividend(s) or whose KYC details have not been updated are requested to reach out to the Company's RTA i.e. MUFG Intime India Private Limited, Vadodara or the Company.

Shareholders with any queries may contact the Company or its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, by email at investor.helpdesk@in.mpms.mufg.com or by submitting physical documents to MUFG Intime India Private Limited, "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015, Gujarat, India; alternatively, shareholders may reach out directly to the Company at investors@gipcl.com

For Gujarat Industries Power Company Limited
Sd/-

Date : 03rd June, 2026

CS Shalin Patel

Place : Vadodara

Company Secretary & Compliance Officer



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For Gujarat Industries Power Company Limited

Sd/-

Date : 03rd June, 2026

CS Shailin Patel

Place : Vadodara

Company Secretary & Compliance Officer