



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Sec./Reg.47_Adde./41st AGM/2026:

04th September, 2026

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. Scrip Code: 517300	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. Scrip Symbol: GIPCL.
---	--

REF.: REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SUB.: NEWSPAPER PUBLICATION REGARDING ADDENDUM TO THE NOTICE OF 41ST ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED TO BE HELD ON 19/09/2026.

Dear Sir / Madam,

With respect to the subject, we would like to inform you that, the Company has published on Friday, the 04th September, 2026, notice in newspapers viz., Financial Express (All India Edition) and Loksatta Jansatta, Vadodara edition, informing addendum to the Notice of 41st Annual General Meeting of the Company scheduled to be held on Saturday, the 19th September, 2026.

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

The said Notices are also available on the website of the Company at www.gipcl.com

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



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

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

FURTHER TO NOTICE regarding 41st Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), Remote e-voting and Book Closure published on 25/08/2026, it is hereby informed that consequent upon nomination withdrawn by the M/s. Gujarat State Fertilizers & Chemicals Limited ("GSFC") Shri Kanyo Sadhuram Badlani (DIN: 10237996), Nominee Director ceased from the Board of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.

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
Sd/-

Date : 03rd September, 2026
Place : Vadodara

CS Shalin Patel
Company Secretary & Compliance Officer

**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

**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**

FURTHER TO NOTICE regarding 41st Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), Remote e-voting and Book Closure published on 25/08/2026, it is hereby informed that consequent upon nomination withdrawn by the M/s. Gujarat State Fertilizers & Chemicals Limited ("GSFC") Shri Kanyo Sadharam 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 Sadharam 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.

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
Sd/-

Date : 03rd September, 2026
Place : Vadodara

CS Shalin Patel
Company Secretary & Compliance Officer