# GUJARAT INDUSTRIES POWER COMPANY LTD.

**Regd. Office:** P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA
**CIN:** L99999GJ1985PLC007868

SEC/BM_ Cancellation/2026 Date: 09th March, 2026

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

**Sub.: Cancellation of the Board Meeting.**

**Ref.: Our earlier Board Meeting intimation dated 02/03/2026.**

Dear Sir / Madam,

With reference to the captioned subject, it is hereby intimated that the meeting of the Board of Directors of the Company, which was scheduled to be held today i.e. on Monday, 9th March, 2026, has been cancelled, due to unavoidable work exigencies.

Further, date of the new Board Meeting will be informed in due course of time.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

**Yours faithfully,**

For **Gujarat Industries Power Company Limited**

Shalin Mukesh Patel
Digitally signed by Shalin Mukesh Patel
Date: 2026.03.09 17:00:36 +05'30'

**CS Shalin Patel**
**Company Secretary and Compliance Officer**

GUJARAT INDUSTRIES POWER CO. LTD. PO. RANOLI 391 350 VADODARA

**Regd. Office & Vadodara Plant:**
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
**Phone:** EPABX (0265) 2232768 **Fax:** 2230029
**Email:** cs@gipcl.com

AN ISO 9001, 14001 18001, 50001 COMPANY

**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