



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

Ref.: SE/Reg. 30/2024

Date: 12th August, 2025

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

Scrip Symbol: GIPCL.

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

Sub.: Awarding of Contracts.

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) this is to inform that Board of Directors at its meeting held today i.e. on 12th August, 2025, approved awarding of contracts worth approx. Rs. 2025.00 Crores to M/s. H. D. Enterprises, Vadodara, for:

1. Turnkey Mining Contract for Removal of Overburden, Raising, Crushing & Transportation of 250 mm size lignite from Valia Mine to Power Plant of about 22.75 MTe;
2. Re-handling of Overburden dump at Valia Mine of about 21.00 MCuM; and
3. Re-handling of Lignite at SLPP Power Plant of about 24.5 MCuM.

Kindly take the above on your records.

Thanking you,

Yours **faithfully**,

For Gujarat Industries Power Company Limited


CS Shalin Patel

Company Secretary and Compliance Officer



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 LTD.

Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Annexure – A

| SR. NO. | PARTICULARS | DETAILS |
|---------|--|---|
| 1 | Name of the entity to which order(s) / contract(s) is awarded. | M/s. H. D. Enterprises |
| 2 | whether order(s) / contract(s) is awarded to domestic / international entity. | Domestic. |
| 3 | Significant terms and conditions of order(s) /contract(s) awarded, in brief. | 1. Turnkey Mining Contract for Removal of Overburden, Raising, Crushing & Transportation of 250 mm size lignite from Valia Mine to Power Plant of about 22.75 MTe; 2. Re-handling of Overburden dump at Valia Mine of about 21.00 MCuM; and 3. Re-handling of Lignite at SLPP Power Plant of about 24.5 MCuM. |
| 4 | Time period, if any, associated with the order(s) / contract(s). | Seven (7) Years |
| 5 | Broad commercial consideration or size of the order(s) / contract(s). | Approx. Rs. 2025.00 Crores |
| 6 | Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s) / contract(s) is awarded? If Yes, nature of interest and details thereof. | No |
| 7 | Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length". | No |

