



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC/ST.EXCH/Dividend Payment

24th August, 2026

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.
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Scrip Code: 517300

Scrip Symbol: GIPCL.

SUB.: DIVIDEND PAYMENT DATE.

Dear Sir / Madam,

We would like to inform you that as informed to your good exchange that the 41st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Saturday, the 19th September, 2026 at 11:30 a.m. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

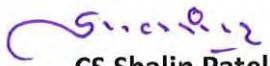
The Dividend, if approved by the Shareholders at the 41st AGM shall be paid on or after 23rd September, 2026.

The above is for your records and necessary actions, if any.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited


CS Shalin Patel

Company Secretary and Compliance Officer

