



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Ref.: SE/40<sup>th</sup>AGM/2025

29<sup>th</sup> August, 2025

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
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Scrip Code: 517300

Scrip Symbol: GIPCL.

**RE.: INTIMATION REG. RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015.**

**REF.: OUR LETTER DATED 26<sup>th</sup> AUGUST, 2025.**

Dear Sir / Madam,

With reference to our earlier intimation dated 26<sup>th</sup> August, 2025, we hereby inform the record date i.e. 12<sup>th</sup> September, 2025 for determining the entitlement of Members for payment of Dividend, if approved at the 40<sup>th</sup> Annual General Meeting.

**Record Date for entitlement of Dividend:**

The Register of Members and Share Transfer Books of the Company will remain closed as follows:

Scrip Code / Symbol	Type of Security	Record date	Purpose
BSE: 517300 NSE: GIPCL	Equity Shares	12 <sup>th</sup> September, 2025	Dividend for F.Y. 2024-25 @ Rs. 04.09 per Share, subject to approval of the Shareholders at the ensuing 40 <sup>th</sup> AGM.



**Regd. Office & Vadodara Plant:**

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: [cs@gipcl.com](mailto:cs@gipcl.com)



Website: [www.gipcl.com](http://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](mailto:genslpp@gipcl.com)



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## 40<sup>th</sup> AGM and e-Voting cut off and e-Voting Period:

<b>40<sup>th</sup> AGM</b>	Day/Date, Time and Venue of 40 <sup>th</sup> AGM (through Video Conferencing/Other Audio-Visual Means)	Saturday, the 20 <sup>th</sup> September, 2025 at 01:00 p.m. at the Registered Office of the Company at P.O. Ranoli – 391 350, Dist.: Vadodara, Gujarat.
<b>E-voting:</b>	Cut-off date	Friday, the 12 <sup>th</sup> September, 2025.
	Remote E-voting Period	Commence from 9.00 am (IST) on Wednesday, the 17 <sup>th</sup> September, 2025 and end at 5:00 pm (IST) on Friday, the 19 <sup>th</sup> September, 2025. The voting through electronic means shall not be allowed beyond 5:00 pm (IST) on Friday, the 19 <sup>th</sup> September, 2025.
<b>Scrutinizer for 40<sup>th</sup> AGM</b>		CS Shailja Pandya, Practicing Company Secretary, Vadodara (CP No.: 14206).

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

