



BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE-GUJGASLTD
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Sub: Intimation of date of the 12th Annual General Meeting (AGM) and its related information by Gujarat Gas Limited

Respected Sir/Madam,

This is to inform you that the **12th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Thursday, 26th September, 2024 at 3:00 P.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that the Company has fixed following dates in connection with its 12th Annual General Meeting and for payment of Dividend for the Financial Year 2023 - 24:

Sr. No	Particulars	Relevant Date
1.	Record Date for payment of Dividend	Monday, 09th September, 2024 (as at the close of the Business Hours)
2.	Dividend Payout Date if declared at the 12 th Annual General Meeting scheduled to be held on 26 th September, 2024	On or before Friday, 25th October, 2024 to the Members whose name appears on the Company’s Register of Members as on the Record Date i.e. Monday, 09th September, 2024 as Beneficial owners as at the close of business hours on Monday, 09th September, 2024 , as per the list to be furnished by the Depositories in respect of the shares held in electronic form and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Monday, 09th September, 2024
3.	Cut- off date for the purpose of	Thursday, 19th September, 2024

	determining eligibility of the shareholders to vote through remote E- voting or E-voting Facility at the Annual General Meeting.	
4.	Period of Remote E- Voting	Voting will commence from 09:00 A.M. (IST) on Monday, 23th September, 2024 and end on 05:00 P.M. (IST) on Wednesday, 25th September, 2024

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report for FY 2023 - 24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

This is for your record and reference.

Thanking You.

Yours faithfully,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary

CC:

<i>National Securities Depositories Limited</i> Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	<i>Central Depository Services (India) Limited</i> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013
<i>M/s KFin Technologies limited</i> Mr. Praveen Chaturvedi, Vice President, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500032	