

GUJARAT INDUSTRIES POWER COMPANY LTD.

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

SEC:SE:SEBI PIT/CTW:2024

The General Manager

Corporate Relations Department

BSE Ltd.

1st Floor, New Trading Ring

Sir Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 517300

The General Manager

Listing Department

National Stock Exchange of India Ltd.

Date: 26/12/2024

"Exchange Plaza", C-I, Block 'G',

Bandra-Kurla Complex, Bandra (East)

Mumbai: 400 051.

Scrip Symbol: GIPCL

Dear Sir / Madam,

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Sub.: Closure of Trading Window from 01/01/2025.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that the Trading Window for sale / purchase of and for dealing in Company's equity shares shall remain closed for all the designated persons (including Directors) and their immediate relatives as defined under the Company's Code of Conduct under the said Regulations, with effect from 1st January, 2025. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the Third Quarter of Financial Year 2024-25 ending on 31st December, 2024, as may be approved by the Board of Directors at its Meeting to be held for the purpose.

The date of said Board Meeting for considering the UFR shall be communicated in due course.

Kindly take the above on records.

Thanking You

Yours faithfully,

For Gujarat Industries Power Company Ltd.

CS Shalin Patel

Company Secretary & 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

AN ISO 9001, 14001 18091,50001 COMPANY

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

Website: www.gipcl.com