



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

SEC/BM_Intimation/2024:

Date: 13th December, 2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	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.: Board Meeting Intimation.

Dear Sir / Madam,

With reference to captioned subject, it is hereby intimated that the Board of Directors of the Company shall meet on Tuesday, the 17th December, 2024, inter alia to consider and approve the following businesses:

1. Approval for award of EPC Contract for Balance of System (BoS) Package for Development of 500 MW(AC) Solar PV Project at Khavda, Great Rann of Kutch area, Gujarat;
2. Debt Syndication of Term Loan for 500 MW Solar Power Project (Phase -II) at Khavda, Kutch; and
3. Debt Syndication for 75 MW Solar Power Project at SLPP.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited


CS Shalin Patel

Company Secretary and Compliance Officer

