



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7
Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)
Tel: +91-79-23268500/600
Website :www.gspcgroup.com



Ref: GSPL/S&I./2024-25
Date: 22nd August, 2024

To
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051
Company Code: GSPL

Dear Sir/Madam,

Sub: 26th Annual General Meeting and Record Date for the payment of Dividend

This is to inform you that the 26th Annual General Meeting of the Company is scheduled to be held on Thursday, 19th 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 26th 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	Friday, 6 th September, 2024
2.	Dividend Payout Date if declared at the 26 th Annual General Meeting to be held on 19 th September, 2024	On or before 18 th October, 2024 to those members of the Company whose names appears as: a) Beneficial owners as at the close of business hours on Friday, 6 th September, 2024, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form b) Members in the Register of Members of the Company as on Friday, 6 th September, 2024, after giving effect to all valid share transfer in physical

		form received as at the close of business hours on Friday, 6 th September, 2024
3.	Cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E- voting or E-voting Facility at the Annual General Meeting	Thursday, 12 th September, 2024
4.	Period of Remote E- Voting	Voting will commence from 9:00 A.M. on Monday, 16 th September, 2024 and end on 5:00 P.M. on Wednesday, 18 th September, 2024

This is for your record and reference.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

C/C to:

1. National Securities Depository Limited, Mumbai
2. Central Depository Services (India) Limited, Mumbai
3. KFin Technologies limited, Hyderabad