



## 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&L/2024-25  
Date: 08<sup>th</sup> May, 2024

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

To  
The Manager (Listing)  
**The National Stock Exchange of India Ltd.**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai  
Company Code: GSPL

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We inform you that the Board of Directors of the Company at its Meeting held today i.e. 08<sup>th</sup> May, 2024, has recommended the Dividend of Rs. 5.00 per Equity Share of Rs. 10/- each (i.e. @ 50%) for the Financial Year 2023 - 24.


The meeting commenced at 4.45p.m. and concluded at 6.15p.m.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

  
Rajeshwari Sharma  
Company Secretary

  
Ajith Kumar TR  
Chief Financial Officer