



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

Ref. SE/331st BM_Outcome/2024:

Date: 17th 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. Scrip Code: 517300	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. Scrip Symbol: GIPCL
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Sub.: Outcome of 331st Board Meeting.

Dear Sir / Madam,

This is with reference to our Board Meeting intimation dated 13/12/2024, we wish to informed that, the Board of Directors of the Company, at its Meeting held today i.e. Tuesday, the 17th December, 2024, inter alia, considered and approved the following businesses:

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

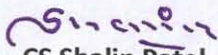
Kindly take the above on records and acknowledge the receipt.

The Board Meeting was commenced at 04:00 p.m. and concluded at 05:30 p.m.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited


CS Shalin Patel

Company Secretary and 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



Website: www.gipcl.com

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