



GEL/SEC/2026/1604

12th August, 2026

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJENERGY
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement - 4th Notice for Special Window

Respected Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper for Notice to Shareholders published in Financial Express (English - all edition) and Financial Express and Indian Express (Gujarati - Ahmedabad edition) on 12th August, 2026 informing about 4th Notice for Special Window for transfer and dematerialization of physical securities sold/purchased prior to 1st April, 2019.

The above information is also available on the website of the Company at www.gujarat-energy.com.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Energy Limited

Sandeep Dave
Company Secretary

