



GUJARAT GAS

18th August, 2025

GGL/SEC/1480/2025

BSE Limited, Phiroze Jijibhoy 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-GUJGASLTD
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Sub: Intimation of date of the 13th Annual General Meeting (AGM) and its related information by Gujarat Gas Limited

Respected Sir/Madam,

This is to inform you that the **13th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Thursday, 25th September, 2025 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 13th Annual General Meeting and for payment of Dividend for the Financial Year 2024 - 25:

Sr. No	Particulars	Relevant Date
1.	Record Date for payment of Dividend	Friday, 05th September, 2025 (as at the close of the Business Hours)
2.	Dividend Payout Date if declared at the 13 th Annual General Meeting scheduled to be held on 25 th September, 2025	On or before Friday, 24th October, 2025 to the Members whose name appears on the Company’s Register of Members as on the Record Date i.e. Friday, 05th September, 2025 as Beneficial owners as at the close of business hours on Friday, 05th September, 2025 , as per the list to be furnished by the Depositories in respect of the shares held in electronic form and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Friday, 05th September, 2025
3.	Cut- off date for the purpose of determining eligibility of the	Thursday, 18th September, 2025

GUJARAT GAS LIMITED (A GSPC Group Company- Government of Gujarat Undertaking)

Corporate Office: Office No. 4 & 5, Ground Floor, IT Tower -2, Infocity, Gandhinagar – 382009 Gujarat

Registered Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118

	shareholders to vote through remote E-voting or E-voting Facility at the Annual General Meeting	
4.	Period of Remote E- Voting	Voting will commence from 09:00 A.M. (IST) on Monday, 22nd September, 2025 and end on 05:00 P.M. (IST) on Wednesday, 24th September, 2025

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report for FY 2024 - 25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

This is for your record and reference.

Thanking You.

Yours faithfully,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary

CC:

<i>National Securities Depository Limited</i> Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	<i>Central Depository Services (India) Limited</i> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013
<i>M/s KFin Technologies limited</i> Mr. Praveen Chaturvedi, Senior Vice President, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500032	