



GUJARAT GAS

Dated: 27th June, 2025

GGL/SEC/1467/2025

To,

National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code: NSE-GUJGASLTD	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Company Code: BSE-539336
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Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Un-Audited Financial Results for quarter ended on 30th June, 2025 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **5th August, 2025**, inter alia, to consider and approve the standalone and consolidated Un-audited Financial Results for the quarter ended on 30th June, 2025.

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company shall remain closed from 1st July, 2025 and will remain closed upto 7th August, 2025 (both days inclusive) for the purpose of announcement of aforesaid Un-audited Financial Results.

You are requested to take the above information on your records and disseminate the same on your website. Necessary arrangement for publication of the Notice has already been made.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary