

GGL/SEC/2025/1507

4<sup>th</sup> November, 2025

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai  Company Code: BSE - 539336	<b>National Stock Exchange of India Ltd,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai  Company Code: NSE - GUJGASLTD
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**Sub: Intimation for rescheduling the date of Board Meeting for consideration of Standalone & Consolidated Un-Audited Financial Results for quarter and half year ended on 30<sup>th</sup> September, 2025 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015**

Respected Sir/ Madam,

This has reference to our earlier communication dated 26<sup>th</sup> September, 2025 under Reg. 29 of the SEBI Listing Regulations, regarding intimation of Board Meeting for consideration of Standalone & Consolidated Un-Audited Financial Results for quarter and half year ended on 30<sup>th</sup> September, 2025 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the Board Meeting originally scheduled on Friday, 7<sup>th</sup> November, 2025 for the said purpose is now rescheduled and will be held on Monday, 10<sup>th</sup> November, 2025.

Accordingly, the post results earnings conference call for the Quarter ended on 30<sup>th</sup> September, 2025 is also postponed and details of the same will be shared in the meantime.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the Board Meeting i.e. upto 12<sup>th</sup> November, 2025.

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**