



GUJARAT GAS

Dated: 24<sup>th</sup> April, 2025

GGL/SEC/1449/2025

To,

<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 – 400 051  Company Code: NSE-GUJGASLTD	<b>BSE Limited</b> 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 Audited Financial Results for quarter and financial year ended on 31<sup>st</sup> March, 2025, dividend, if any, 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 **19<sup>th</sup> May, 2025**, inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2025. It is also hereby notified that dividend, if any, for the financial year 2024 - 25, may be considered at the aforesaid Board Meeting.

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 has already been closed from 1<sup>st</sup> April, 2025 and will remain closed upto 21<sup>st</sup> May, 2025 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend, if any, as may be considered by the Board of Directors.

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