



GGL/SEC/2025/1489

12th September, 2025

To,

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 Meeting of the Equity Shareholders of Gujarat Gas Limited as per the directions issued by Hon'ble Ministry of Corporate Affairs (MCA), New Delhi vide its Order dated 10th September, 2025 in relation to Composite Scheme of Amalgamation and Arrangement ("Scheme").

Respected Sir/ Madam,

This is in continuation to our letter dated 10th September, 2025, informing about receipt of Order of Hon'ble MCA, in relation to Scheme.

In this regard, we wish to inform you that the Meeting of the Equity Shareholders of the Company is scheduled to be held on Friday, 17th October, 2025 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per the direction issued by the Hon'ble MCA vide its Order dated 10th September, 2025 and in accordance with the applicable MCA Circulars and SEBI Circulars, for the purpose of considering, and if though fit, approving the proposed Scheme.

Further, please note that the Company has fixed following dates in connection with the Meeting:

Sr. No	Particulars	Relevant Date
1.	Cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E-voting or E-voting Facility at the Meeting	Friday, 10 th October, 2025
2.	Period of Remote E- Voting	Voting will commence from 09:00 A.M. (IST) on Tuesday, 14th October, 2025 and

		end on 05:00 P.M. (IST) on Thursday, 16th October, 2025
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In accordance with the relevant circulars issued by MCA and SEBI, Notice of the Meeting along with Explanatory Statements and relevant Annexures will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

This is for your information and records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary

Encl: As Above

CC:

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