



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATA ROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
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Date: 25<sup>th</sup> February, 2026

To  
Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Company Code – 517288**

Dear Sir/Ma'am,

**Sub: Intimation of Redemption of unlisted ½% Non-Cumulative Redeemable Preference Shares**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation to our earlier announcement dated January 28, 2026 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company today i.e. on February 25, 2026 has redeemed unlisted 9,81,500 ½% Non-Cumulative Redeemable Preference Shares of face value of Rs. 100/- each ("Preference Shares") held by Polychem Limited, Promoter ("Preference Shareholder") at par, out of the profits of the Company.

The Company has paid total amount of Rs. 9,81,50,000/- towards the said redemption to the Preference Shareholder. TDS @0.1% has been deducted from the redemption amount paid to the Preference Shareholder.

After the redemption, the preference share capital of the Company stands reduced to NIL.

We request you to take the same on record.

Thanking you.

Yours sincerely,

**For, Gujarat Poly Electronics Limited**

**Nivedita Nambiar**  
**Company Secretary & Compliance Officer**  
**FCS: 8479**