

GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA **CIN:** L99999GJ1985PLC00786

SEC: Update/2025 12th December, 2025

The General Manager
Corporate Relations Department

The General Manager
Listing Department

BSE Ltd. National Stock Exchange of India Ltd.

1st Floor, New Trading Ring "Exchange Plaza", C-I, Block 'G', Sir Phiroze Jeejeebhoy Towers, Dalal Street, Bandra-Kurla Complex, Bandra (East)

 Mumbai: 400 001.
 Mumbai: 400 051.

 Scrip Code: 517300
 Scrip Symbol: GIPCL.

Sub.: Intimation regarding Extension of Existing Mining Contract.

Dear Sir / Madam,

In continuation to our earlier intimation dated 12th August, 2025, we would like to inform that the Board has subsequently decided to cancel the tender alongwith the approval for the award of contract to M/s. H. D. Enterprise, Vadodara.

Further, as per terms of earlier work order of ongoing Mining Contractor M/s. P C Patel Infra Pvt. Ltd., the Board has approved the extension of the mining contract of M/s. P C Patel Infra Pvt. Ltd., for executing the balance quantities for a period of one year or until the exhaustion of unexecuted quantities, whichever is earlier.

This disclosure is being made to maintain transparency and for the information of stakeholders.

You are requested to kindly take the above information on record.

Kindly take the above on records.

Yours faithfully,
For Gujarat Industries Power Company Limited

CS Shalin Patel
Company Secretary and Compliance Officer



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