



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

SEC/REG.47/AFR/2026:

30th May, 2026

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
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Scrip Code: 517300

Scrip Symbol: GIPCL

Dear Sir / Madam,

Sub.: Updates – Regarding transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Authority.

Dear Sir / Madam,

With respect to the subject, we would like to inform you that, as per the provisions of the Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), all shares ("such shares") in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall be transferred to the designated Investor Education and Protection Fund (IEPF) Suspense Account.

In pursuance of the said Rules, the Company has sent letter dated 29/05/2026 by Speed Post to all the concerned Shareholders whose shares are liable to be transferred to IEPF Suspense Account, for taking appropriate action(s). The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at the web-link: <https://www.gipcl.com/transfer.aspx>.

The sample letter sent to all such shareholders is enclosed herewith.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Gujarat Industries Power Company Limited**


CS Shalin Patel

Company Secretary and Compliance Officer

Encl.: As above



Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: cs@gipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:

Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA

Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email: genslpp@gipcl.com



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P.O. : Ranoli – 391 350, Dist.: Vadodara, Gujarat.
CIN : L99999GJ1985PLC007868.

Phone : 0265 2232768; Fax : 0265-2230029; Email : investors@gipcl.com; Website : <http://www.gipcl.com>

To

Date :
Ref. No. :
Folio No./DPID_CLID :
Shares :

By Speed Post

Dear Shareholder,

Ref.: Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules).
Sub.: Transfer of Shares in respect of which Dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Rule 6 of IEPF Rules, as amended, the Company is required to transfer the shares on which dividend remains unclaimed / not been encashed for seven consecutive years to Investor Education and Protection Fund Authority (IEPFA).

As per our records, the following dividend warrants for last seven consecutive years commencing from the Financial Year 2018-19 on the equity shares held by you are unclaimed / not been encashed.

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the year 2018-2019	36	290.00
Final Dividend for the year 2019-2020	29	290.00
Final Dividend for the year 2020-2021	27	270.00
Final Dividend for the year 2021-2022	18	250.00
Final Dividend for the year 2022-2023	16	375.00
Final Dividend for the year 2023-2024	21	395.00
Final Dividend for the year 2024-2025	17	409.00

The unclaimed dividend for the year 2018-19 will be due for transfer on 20/10/2026 to the Investor Education and Protection Fund Authority (IEPFA), as required under Section 124 (5) of the said Act.

To claim the above unclaimed dividend or in case you need any information/clarification, please write to or contact our Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly known as Linkintime India Private Limited), "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015. Tel. No. 0265 3566768 email: investor.helpdesk@in.mpms.mufg.com.

In accordance with the MCA & SEBI Circulars, the Company has made necessary arrangements for the Members to register their e-mail address, PAN, KYC details etc. Members who have not registered their said particulars are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by submitting duly signed Investor Service Request Form ISR-1 along with supporting documents to MUFG Intime India Private Limited (Formerly known as Linkintime India Private Limited) at investor.helpdesk@in.mpms.mufg.com, if the shares are held in physical form. The said form is available on RTA's website i.e. <https://in.mpms.mufg.com> or on GIPCL's website @: https://www.gipcl.com/update_register.aspx

We request you to claim your unclaimed dividend as above, on or before **30/09/2026** failing which your shares in respect of which the dividend is unclaimed shall be transferred to the IEPF Authority.

After the shares have been transferred to IEPF Authority, you can claim the said Shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,

Yours faithfully,

FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

Sd/-

CS Shalin Patel

Company Secretary & Compliance Officer