



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 29th July, 2025

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

Dear Sir/Ma'am,

Subject: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Code – 517288

This is in continuation to our submission of Outcome of Board Meeting dated 29th July, 2025.

Please find attached disclosure as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1) The Board has considered and approved the sale / assignment of the (i) leasehold rights to the plot of land situated at Plot No. B-18, Gandhinagar Electronic Estate, admeasuring 12,022.40 square metres ("**Land**"), and (ii) ownership rights to the factory building ("**Building**") constructed on part of the Land (the Land and Building are collectively referred to as "**Property**"), to Tirex Transmission Private Limited ("**Tirex**"), under Section 179, 180(1) of the Companies Act, 2013, ("**Act**"), and Regulation 37A of the Listing Regulations including authorization to execute the memorandum of understanding ("**MoU**"), and the deed of assignment ("**DoA**"), and any other related agreements/ documents. (**Annexure A**)

2) The Board approved an increase in the limits in granting loans, making investments, giving guarantees, or providing securities from INR 35 Crores to INR 60 Crores.

3) The Board approved the execution of the letter agreement with Tirex for continued use of the registered office premises. (**Annexure B**)

4) The Extra Ordinary General Meeting (EGM) of the Company for seeking consent of the Shareholders of the Company for point 1 and 2 above shall be held on Monday, 1st September, 2025 at 11.30 a.m. through Video Conference/OAVM.

The EGM Notice shall be sent to the shareholders in due course and the same shall be filed with the exchange.

REGD. OFFICE: B-18, GANDHINAGAR ELECTRONIC ESTATE, GANDHINAGAR-382 024



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You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

Nivedita Nambiar
Company Secretary and Compliance Officer
FCS: 8479



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ANNEXURE A

Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Remarks
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover- Rs. 1,779.24 lakhs Percentage- 100% The Company has made arrangements to move the operations to a new location and the turnover of the company will not be adversely affected.
b.	Date on which the agreement for sale has been entered into	The agreement shall be executed once the provisional transfer order from the Gujarat Industrial Development Corporation ("GIDC") has been obtained, a part of the statutory approval required from GIDC with respect to the proposed sale / assignment of the Property of GPTEL .
c.	The expected date of completion of sale / disposal	The transaction shall be completed once the approval from the shareholders is obtained and provisional and final transfer orders from the GIDC are obtained a part of the statutory approval required from GIDC with respect to the proposed sale / assignment of the Property of GPTEL.
d.	Consideration received from such sale / disposal	INR 29,00,00,000 (Rupees Twenty-Nine Crore only)
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereto.	Tirex Transmission Private Limited ("Tirex"). The buyer does not form part of promoter/ promoter group/ group companies as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.



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f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	<p>The buyer is not a Related Party in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and the applicable Accounting Standards.</p> <p>The transaction shall be carried out on an arms' length basis.</p>
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	<p>Yes, the sale, lease or disposal of the undertaking is outside of any scheme of arrangement.</p> <p>Further, the sale / assignment of the Property of the Company located at Plot No. B-18, Gandhinagar Electronic Estate, shall be made in compliance with Regulation 37A of the Listing Regulations, and an extra-ordinary general meeting of the Company, is accordingly being scheduled on September 1, 2025 to place this resolution for consideration before the members of the Company.</p>
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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ANNEXURE B

Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Remarks
a.	Name(s) of parties with whom the agreement is entered	The Company will be executing the letter agreement with Tirex Transmission Private Limited ("Tirex")
b.	Purpose of entering into the agreement	The Company has reached an arrangement with Tirex for continued use of a specified area of the Property for continued use as its registered office and for its business operations for a transitional period of time (till such time as the Company's business operations and registered office are shifted to another location). Accordingly, the letter agreement is being executed with Tirex for the limited purpose of (i) use of a specified area of the Property as the registered office of the Company, and (ii) carrying out the Company's business operations and related activities for the transitional period.
c.	Shareholding, if any, in the entity with whom the agreement is executed	The Company does not hold any shares in Tirex.
d.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Please refer to the disclosure at sub-paragraph (b) of this table above.
e.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Tirex is not related to the promoter/ promoter group/ group companies as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.



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f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	<p>The transaction does not fall within related party transactions in terms of Regulation 2(zc) of the Listing Regulations and the applicable Accounting Standards.</p> <p>The transaction shall be carried out on arms' length basis.</p>
g.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
h.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
i.	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <p>a) name of parties to the agreement;</p> <p>b) nature of the agreement;</p> <p>c) date of execution of the agreement;</p> <p>d) details of amendment and impact thereof or reasons of termination and impact thereof.</p>	Please refer to the disclosure at sub-paragraph (b) of this table above.