



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

Company Code – 517288

Dear Sir/Ma'am,

Sub: Intimation of Extra Ordinary General Meeting (EGM) of the Company:

We hereby inform that the Extra Ordinary General Meeting of the Company (EGM) is scheduled to be held on **Monday, 1st September, 2025 at 11:30 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) for seeking consent of the shareholders for the below mentioned businesses:

1. TO APPROVE THE DISPOSAL (THROUGH ASSIGNMENT / SALE) OF THE COMPANY'S LAND ALONG WITH THE BUILDING CONSTRUCTED THEREON SITUATED AT PLOT NO. B-18, GANDHINAGAR ELECTRONIC ESTATE, UNDER SECTION 180 (1) OF THE COMPANIES ACT, 2013 ("ACT") AND REGULATION 37A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR").
2. TO APPROVE AN INCREASE IN THE LIMITS FOR GRANTING LOANS, MAKING INVESTMENTS, GIVING GUARANTEES, OR PROVIDING SECURITIES FROM INR 35 CRORES TO INR 60 CRORES.

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

You are requested to kindly take this on record.

Yours faithfully,
For **Gujarat Poly Electronics Limited**

Nivedita Nambiar
Company Secretary & Compliance Officer
FCS: 8479