



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

11th July, 2025

**To
Head Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Company Code – 517288

Dear Sir/ Ma'am,

Sub: Newspaper Publication for Notice of 36th Annual General Meeting and E-Voting

We forward herewith extract of publication for notice of 36th Annual General Meeting and e-voting instruction, published in newspaper viz. The Indian Express (English Edition) Ahmedabad and Financial Express (Gujarati Edition) Ahmedabad, both dated 11th July, 2025 as required.

The above is for your information.

Thanking You.

Yours faithfully,
For Gujarat Poly Electronics Limited

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

