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.** 1st 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-l, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
Scrip Code: 517300	**Scrip Symbol: GIPCL**

Dear Sir / Madam,

Ref.: **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub.: **Newspaper publication of Standalone Audited Financial Results for the Fourth Quarter and for F.Y. 2025-26 ended on 31/03/2026.**

Dear Sir/ Madam,

With respect to the subject, we would like to inform you that, the Company has published on Saturday, the 30th May, 2026, notice in newspapers viz., Financial Express (All India Edition) and Loksatta Jansatta, Vadodara edition, informing shareholders about the Standalone Audited Financial Results (AFR) for the fourth Quarter (Q4) and for F.Y. 2025-26 ended on 31st March, 2026.

The said Audited Financial Results (AFR) are also available on the website of the Company at www.gipcl.com. Weblink: https://www.gipcl.com/webfiles/resources/29392026043908AFR-31.03.2026.pdf

We submit herewith copies of the notices published in the above newspapers, pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on records and acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Gujarat Industries Power Company Limited**

Shalin Mukesh Patel
Digitally signed by Shalin Mukesh Patel
Date: 2026.05.30 12:50:18 +05'30'

CS Shalin Patel
Company Secretary and Compliance Officer

GUJARAT INDUSTRIES POWER CO. LTD. P.O. RANOLI 391350 VADODARA

Encl.: As above

Financial Express: Pg. 15: Dt. 30.05.2026

GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat)
Tel. No.: (0265) 2232768, Fax No.: (0265) 2230029, Email ID : Investors@gipcl.com
Website : www.gipcl.com, CIN : L99999GJ1985PLC007868

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2026

₹ in Lakhs

Sr. No.	Particulars	Quarter ended 31.03.2026 See Note No. 3	Year ended 31.03.2026 Audited	Corresponding Quarter ended 31.03.2025 See Note No. 3
1	Total Income from Operations	47,058.20	1,58,623.11	35,366.47
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	9,786.39	24,466.53	8,551.44
3	Exceptional Items	-	-	-
4	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	9,786.39	24,466.53	8,551.44
5	Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	32,684.73	40,240.72	6,972.88
6	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax)]	31,298.41	37,991.54	4,394.85
7	Equity Share Capital (Face Value of Rs. 10/- each)	15,521.60	15,521.60	15,521.60
8	Other Equity		3,68,501.93	
9	Earnings per Share (of Rs. 10/- each) for continuing and discontinued operations (not annualised)			
	a) Basic (Rs.)	21.06	25.93	4.60
	b) Diluted (Rs.)	21.06	25.93	4.60

Notes:

1. The above is an extract of the detailed format of Audited Financial Results for the year ended on 31st March 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results is available on websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on Company's website (www.gipcl.com).
2. The above Audited Financial Results have been reviewed and recommended by the Audit Committee in its meeting held on 26th May 2026 and subsequently approved by the Board of Directors in its meeting held on 29th May 2026.
3. Figures of the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter ended 31st December 2025 and 31st December 2024 respectively which were subject to limited review by Statutory Auditors.
4. The Statutory Auditors have carried out an audit of the financial results for the year ended 31st March 2026 and have issued an unmodified opinion on the same.
5. The Board of Directors have recommended payment of Dividend of Rs. 4.10 per Equity Share (i.e. 41%) for the year ended on 31st March 2026
6. The Company has designated an exclusive e-mail ID viz. investors@gipcl.com for investor grievance redressal.

Place : Vadodara
Date : 29th May 2026

For Gujarat Industries Power Company Limited
Sd/-
[Vatsala Vasudeva]
Managing Director

લોકસત્તા જનસત્તા

LOKSATTA JANSATTA (Sat, 30 May 2026)

Group Editor : Anil Devpurkar CMD : Sanjay Shah • Phone: 0265 2787181 • Fax: 0265 2791781

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For Gujarat Industries Power Company Limited
Sd/-
[Vatsala Vasudeva]
Managing Director

Place : Vadodara
Date : 29th May 2026