



GUJARAT STATE INVESTMENTS LIMITED
(Govt. of Gujarat Undertaking)
REGISTERED OFFICE: H.K. HOUSE, 6TH FLOOR,
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PHONES(079) 26586636, 26579731
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CIN : U64990GJ1988SGC010307

REF:GSIL/SEC/Board/2025-26/

Date: 05th August, 2025

To,
Manager Listing Department
National Stock Exchange
“Exchange Plaza” Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
Fax No : 022 – 26598237/38

Dear Sir/Madam,

SUB:- Intimation of Board Meeting

The following series of Non-Convertible Debentures (NCDs) is outstanding,

Sr. No.	Scrip Code	ISIN	Coupon Rate
1	GSIL28	INE08EQ08031	9.03%

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and other applicable Regulations, this is to inform that the meeting of the Board of Directors of Gujarat State Investments Limited (“GSIL”) is scheduled to be held on Wednesday, 13th August 2025, to inter-alia, consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2025

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 all designated persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of Non-Convertible Debentures (NCDs) during the trading window closure period starting from 01.07.2025 till the expiry of 48 hours from the date the said financial results are made public.

Equity shares of the GSIL are not listed on any recognized stock exchange.

Please take the same on record.

Thanking you,

Yours faithfully,
For, Gujarat State Investments Limited

Company Secretary and Compliance Officer
ICSI Membership No. A25761