



GUJARAT STATE INVESTMENTS LIMITED
(Govt. of Gujarat Undertaking)
REGISTERED OFFICE: H.K. HOUSE, 6TH FLOOR,
ASHRAM ROAD, AHMEDABAD-380 009
PHONES(079) 26586636, 26579731
website : www.gujsil.in **E-mail:** inf@gsil.co.in
CIN : U64990GJ1988SGC010307

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

Date: 22nd May, 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, we hereby inform you that a meeting of the Board of Directors of Gujarat State Investments Limited is scheduled to be held on Tuesday, 27th May 2025, to inter-alia, consider and approve the following,

1. approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the financial year ending March 31, 2025;
2. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the financial year ending March 31, 2025 and other items;

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 01.04.2025 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