

GURUGRAM HOSTS 11TH BRICS ENERGY MINISTERS’ MEETING

BRICS nations to boost energy ties

PRESS TRUST OF INDIA  
New Delhi, June 25

BRICS NATIONS ON Thursday adopted a consensus on strengthening cooperation in the areas of energy security, sustainability, innovation, resilient infrastructure and capacity building.

At the 11th BRICS Energy Ministers’ Meeting in Gurugram, ministers reaffirmed the importance of respecting national circumstances, development priorities and energy pathways, an official statement said on Thursday.

The meeting concluded with the adoption of the 11th BRICS Energy Ministers’ Joint Communiqué, reflecting the collective vision and consensus of BRICS countries on strengthening cooperation in the areas of energy security, sustainability, innovation, resilient infrastructure and capacity building, the Ministry of Power said.



Union Power Minister Manohar Lal meets his South African counterpart Kgosisentso Ramokgopa on the sidelines of the 11th BRICS Energy Ministers’ Meeting in Gurugram on Thursday

Addressing the meeting, Union Minister of Power and Housing & Urban Affairs Manohar Lal highlighted that energy remains fundamental to economic growth, social progress and human devel-

opment. He emphasised that developing countries require adequate time, resources and policy space to pursue sustainable development while meeting the legitimate aspirations of their people.

He underlined India’s commitment to building resilient, future-ready and people-centric energy systems guided by the principle of Energy for All. The minister showcased India’s energy transformation over the last decade, noting that the country has emerged as the world’s third-largest producer and consumer of electricity, with installed power capacity reaching nearly 540 GW and non-fossil sources accounting for more than half of the installed capacity.

Oil minister meets Iranian counterpart

Iran’s Petroleum Minister Mohsen Paknejad on Thursday met with Union Petroleum and Natural Gas Minister Hardeep Singh Puri, and the two leaders discussed ways to enhance cooperation in the hydrocarbon sector.

**BLB LIMITED**  
(CIN: L67120DL1981PLC354823)  
Regd. Office: H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Daryaganj, New Delhi-110002  
Email: [info@blblimited.com](mailto:info@blblimited.com); Website: [www.blblimited.com](http://www.blblimited.com); Tel: 011-49325600

**INFORMATION REGARDING 45<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF BLB LIMITED**

Shareholders may note that the 45<sup>th</sup> Annual General Meeting ("AGM") of BLB Limited ("the Company") will be held through video conference and other audio visual means ("VC" / OAVM") on Friday, July 24, 2026, at 12:30 p.m. (IST) in compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose email IDs are registered with the Company/ Depository Participant(s).

Shareholders holding shares in dematerialized mode, are requested to register their e-mail id and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") Abhipra Capital Limited at [rtas@abhipra.com](mailto:rtas@abhipra.com). Notice of the 45<sup>th</sup> AGM and Annual Report 2025-26 will also be made available on the Company's website, at [www.blblimited.com](http://www.blblimited.com), stock exchange websites and on the NSDL's website, at <https://www.evoting.nsdl.com>.

A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders who have not registered their e-mail address with the Company/ Depositories. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or e-voting at AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 45<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For BLB Limited  
Sd/-  
Nishant Garud  
Company Secretary

Place : New Delhi  
Date : June 26, 2026

**MAX ESTATES LIMITED**  
(CIN: L70200DL2016PLC438718)  
Registered office: Max House 1, Dr. Jha Marg, Okhla Phase-3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi-110020  
Tel. No: +91 120 4743222

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India  
Email: [secretarial@maxestates.in](mailto:secretarial@maxestates.in); Website: [www.maxestates.in](http://www.maxestates.in)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that the Company has, on Thursday, June 25, 2026, sent the notice of Postal Ballot through electronic mode in compliance with the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, including any statutory modifications (s) or re-enactment thereof for the time being in force, and in accordance with General Circular No. 3/2025 dated September 22, 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to any other applicable laws, rules, and regulations, to seek approval of Members for passing the following Resolutions in the manner set out in the Notice of Postal Ballot by means of remote voting only:

| Type of Resolution  | Description of Resolutions                                                                                                                                                     |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Special Resolution  | Approval for payment of remuneration to Mr. Sahil Vachani (DIN: 00761695), Vice-Chairman and Managing Director of the Company, for the remaining period of his current tenure. |
| Ordinary Resolution | Appointment of Ms. Jillian Leigh Moo-Young (DIN: 10545257) as a Non-Executive, Non-Independent Director of the Company.                                                        |

The voting will commence on Friday, June 26, 2026, at 9:00 a.m. and will end at the close of working hours, i.e., by 5:00 p.m. on Saturday, July 25, 2026, after which the e-voting module shall be disabled by National Securities Depository Limited ("NSDL").

In accordance with Section 110 of the Companies Act, 2013, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with MCA Circulars, physical copies of the Notice will not be circulated to the members.

However, it is clarified that all persons whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on Friday, June 19, 2026 ("Cut-off date"), including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories, shall be entitled to vote in relation to the resolutions specified in this Notice. A person who is not a Member as on the Cut-off date should treat this as for information purpose only.

Details of the process and manner of remote e-voting along with the User ID and password are provided via email to all shareholders who have registered their email addresses.

The entire shareholding of the Company is in demat mode. Therefore, shareholders whose email IDs are not registered with the depositories are requested to kindly register their email IDs with their respective Depository Participants (DPs) and send a scanned copy of the client master to [investor@masserv.com](mailto:investor@masserv.com) to procure a user ID and password for e-voting for the resolutions set out in this postal ballot notice.

Alternatively, shareholders may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) to procure a user ID and password for e-voting by providing the aforementioned documents.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email to [investor@masserv.com](mailto:investor@masserv.com). The Notice can also be downloaded from the Company's website by clicking the link: <https://maxestates.in/investors>.

Please treat this Notice as our attempt to reach all members who have missed or not received other communications on this subject and intend to participate in the proposed remote e-voting.

The result of the voting on Resolutions by remote e-voting will be declared by the Chairman of the Company or the authorized person on or before Tuesday, July 28, 2026, at the Registered office and/or the Corporate office of the Company. The results of the Postal Ballot, along with the Scrutinizer's report, will be hosted on the website of the Company at [www.maxestates.in](http://www.maxestates.in) and also communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed, and made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its Registered and Corporate Office.

In case of any grievances or queries relating to e-voting, members may refer to the FAQs and user manual for shareholders to cast their votes in the help section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact [evoting@nsdl.com](mailto:evoting@nsdl.com). For grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Deputy Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051. Email: [evoting@nsdl.com](mailto:evoting@nsdl.com), or call 022-48867000. Alternatively, members may contact the Registrar and Transfer Agent of the Company, Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager, at 011-41320336 or [sm@masserv.com](mailto:sm@masserv.com).

By order of the Board  
For Max Estates Limited

Abhishek Mishra  
Company Secretary  
Membership No. FCS - 9566

Place: Noida  
Date: June 25, 2026

**Heritage**  
HEALTH AND HAPPINESS

**HERITAGE FOODS LIMITED**  
CIN : L15209TG1992PLC014332  
Regd. Office: # H. No.8-2-293/82/A/1286, Plot No: 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad- 500033 Telangana, India,  
Tel No: 040-23391221 / 2 E-mail: [hfl@heritagefoods.in](mailto:hfl@heritagefoods.in), Website: [www.heritagefoods.in](http://www.heritagefoods.in)

**NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING**  
REMOTE-E-VOTING, BOOK CLOSURE and FINAL DIVIDEND INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the shareholders of Heritage Foods Limited (the "Company") will be held on **Thursday, July 23, 2026 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** in compliance with provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended from time to time read with circular no.'s 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, (hereinafter collectively referred to as the "Circulars") to transact the businesses as set forth in the Notice of the AGM dated May 11, 2026.

Notice is further hereby given that the 34th Annual Report for the financial year ended 31 March 2026 together with the Notice of the AGM, has been sent electronically on **Thursday, June 25, 2026** to the shareholders of the Company whose names appear in the register of members/list of beneficial owners as at Friday, June 19, 2026 at their registered e-mail IDs which are registered with the Company/Depository participants / Company's RTA. The Annual Report and the Notice of the AGM will also be available on the website of the Company; [www.heritagefoods.in](http://www.heritagefoods.in) and also on the website of the National Stock of India Limited (NSE) [www.nseindia.com](http://www.nseindia.com), BSE Limited [www.bseindia.com](http://www.bseindia.com) and on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), a physical communication has been sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website where the 34th Annual Report can be accessed.

Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date **Wednesday, July 15, 2026** can cast their vote electronically on the business as set forth in the Notice through the electronic voting system i.e. "remote e-voting". The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up capital of the Company. Shareholders participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

**I. E-VOTING:**

- Shareholders can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Act, the remote e-Voting is being provided to the shareholders to cast their votes prior to the AGM or during the AGM in respect of the business to be transacted at the 34th AGM and for this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised agency.
- The detailed instructions for remote e-Voting are provided in the Notice of the 34th AGM. Shareholders are requested to note the following:  
The remote e-Voting facility will be available during the following period:

|                                         |                                                      |
|-----------------------------------------|------------------------------------------------------|
| <b>Commencement of Remote E-voting:</b> | From 9 a.m. (IST) on <b>Monday, July 20, 2026</b>    |
| <b>End of Remote E-voting:</b>          | Upto 5 p.m. (IST) on <b>Wednesday, July 22, 2026</b> |

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

- Those shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Wednesday, July 15, 2026** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The shareholders who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- The business as set forth in the Notice shall be transacted through remote e-voting or e-voting system at the AGM.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or may contact on toll free number 022 - 4886 7000, as provided by NSDL. However, if it is already registered with NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote. A person who is not a shareholder as on the cut-off date should treat the Notice of the 34th AGM for information purposes only.
- Once the vote on resolution is cast by the shareholder(s), the same shall not be allowed to change it subsequently.
- Detailed process and manner of casting votes are provided in the Notice of 34th Annual General Meeting sent to the shareholders via email along with 34th Annual Report for the year 2025-26.
- Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. July 23, 2026.

- The Company has appointed Mr. A Ravi Shankar, (M No: FCS- 5335, CP No: 4318), Partner of M/s. Ravi & Subramanyam Company Secretaries, Hyderabad, Practicing Company Secretary as Scrutinizer to scrutinise the electronic voting and e-voting during the AGM in a fair and transparent manner and the result of voting will be declared by the Chairperson or any other person authorised by him within two working days from the conclusion of the meeting and the same along with the consolidated Scrutiniser's Report, will be placed on the website of the Company at [www.heritagefoods.in](http://www.heritagefoods.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result will simultaneously be communicated to the stock exchanges, where the shares of the company are listed.

**II. BOOK CLOSURE:**

Notice is also hereby given that, pursuant to Section 91 of the Companies Act, 2013, read with the Rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 16, 2026 to Thursday, July 23, 2026 (both days inclusive)** for the purpose of determining the entitlement of shareholders to the dividend, subject to the approval of the shareholders at the 34th AGM.

**III. FINAL DIVIDEND:**

- The Board of Directors of the Company have recommended a final dividend of Rs. 2.50/- (50%) per equity share of face value Rs.5/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 34th AGM will be paid on Thursday, July 30, 2026, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company.
- With effect from April 1, 2024, dividend to shareholders holding in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited, (Unit: HERITAGE FOODS LIMITED) Karvy Selenium Tower B, Plot No. 21-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500032, Tel No: 040-67162222, Toll-free-18003454001, E-Mail : [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Shareholders may note that, pursuant to the implementation of the Income-tax Act, 2025 ("IT Act") with effect from April 1, 2026, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate applicable to the payment of the final dividend for FY 2025-26, shareholders are requested to submit the requisite documents by sending mail to the Company at [hfl@heritagefoods.in](mailto:hfl@heritagefoods.in) or to the Company's RTA, KFin Technologies Limited, at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before July 12, 2026. The detailed process of the same also provided in the Notes to the Notice of the AGM.
- A separate communication has been sent to the Members describing the detailed provisions regarding this and process to submit the documents/declarations along with the formats, in respect of deduction of TDS on the dividend payout.

**IV. OPTION TO SEEK SPEAKER'S REGISTRATION:**

Members who wish to express their views or ask questions during the AGM may register themselves as Speaker Shareholders between July 18, 2026 (9:00 a.m. IST) and July 21, 2026 (5:00 p.m. IST). Shareholders may register themselves as speakers by visiting <https://vcnow.live/portal/event/registration-heritage-foods-34th-annual-general-meeting> or, alternatively, may send their request to [hfl@heritagefoods.in](mailto:hfl@heritagefoods.in) during the above period.

Only registered Speaker Shareholders will be permitted to speak during the AGM. However, the Company reserves the right to restrict the number of speakers and the speaking time, depending on the availability of time at the AGM. Further, the sequence in which the registered Speaker Shareholders will be called upon to speak shall be determined solely by the Company.

Members who need any technical assistance before or during the AGM may contact the following or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for members available at the download section on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

|                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>National Securities Depository Limited</b><br>301, 3rd Floor, Naman Chambers,<br>G Block, Plot No- C-32, Bandra Kurla Complex,<br>Bandra East, Mumbai- 400051<br>Tel: 022-48867000<br>Email: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> | <b>Heritage Foods Limited</b><br>Mr. Umakanta Barik<br>Company Secretary & Compliance officer<br># H.No.8-2-293/82/A/1286, Plot No: 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad, Telangana, 500033,<br>Tel: +91-40-23391221/2  <br>Email: <a href="mailto:hfl@heritagefoods.in">hfl@heritagefoods.in</a> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

For HERITAGE FOODS LIMITED  
Sd/-  
**UMAKANTA BARIK**  
Company Secretary & Compliance officer  
M No: FCS - 6317

Place : Hyderabad  
Date : June 25, 2026

**GSPL TRANSMISSION LIMITED**  
CIN: U48309GJ2024SGC153672

Registered Office: GSPC Bhavan, Behind Udhog Bhavan, Sector-11, Gandhinagar, Gujarat-382010, India. Website: [www.gspltrans.com](http://www.gspltrans.com) Email ID: [cspl@gspltrans.com](mailto:cspl@gspltrans.com)

**PUBLIC NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF GUJARAT ENERGY LIMITED (ERSTWHILE GUJARAT GAS LIMITED) – FIXATION OF RECORD DATE**

The Hon'ble Ministry of Corporate Affairs, New Delhi ("Hon'ble MCA") vide Final Order dated April 08, 2026 ("Order") received by the Company on April 17, 2026 sanctioned the Composite Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited ("GSPC"/ "Transferor Company 1"), Gujarat State Petronet Limited ("GSPL"/ "Transferor Company 2"), GSPC Energy Limited ("GSPC ENERGY"/ "Transferor Company 3"), Gujarat Energy Limited (formerly known as Gujarat Gas Limited) ("GEL"/ "Transferee Company"/ "Demerged Company") and GSPL Transmission Limited ("GTL"/ "Resulting Company") and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder ("Scheme of Arrangement"), that inter-alia, contemplates the following:

- Amalgamation of GSPC, GSPL and GSPC ENERGY into and with GEL as per Part III, IV and V of the Scheme ("Amalgamation"); and
- Demerger of Gas Transmission Business Undertaking (as defined under the Scheme) from GEL into GTL, the Resulting Company as per Part VI of the Scheme ("Demerger").

**Effective Date of the Scheme:** In terms of Clause 1.14 read with Clause 70 of the Scheme of Arrangement, the Effective Date is May 01, 2026 i.e. the date of filing of certified copy of the aforesaid Order, along with a copy of the Scheme of Arrangement, in e-Form INC-28 with the Registrar of Companies, Ahmedabad and the Scheme has become effective.

Pursuant to the Scheme GSPC, GSPL and GSPC ENERGY stand dissolved without winding up and have been amalgamated with GEL. Further, the Gas Transmission Business Undertaking stands demerged into GTL, Resulting Company.

**Record Date:** The Board of Directors of GSPL Transmission Limited in consultation with the Board of Directors of Gujarat Energy Limited (formerly known as Gujarat Gas Limited) has fixed Thursday, July 2, 2026 as the Record Date (being the Record Date – 3) for determining the Shareholders of Gujarat Energy Limited (formerly known as Gujarat Gas Limited) who shall be issued and allotted the shares of GSPL Transmission Limited under the Scheme.

**Share Exchange Ratio:** GTL will, without any further application, act, instrument or deed, issue and allot shares to each shareholder of Gujarat Energy Limited (formerly known as Gujarat Gas Limited) whose name is recorded in the register of members of Gujarat Energy Limited (erstwhile Gujarat Gas Limited) on the Record Date – 3, in the following ratio:

**For Shareholders of Gujarat Energy Limited (formerly known as Gujarat Gas Limited) – 1** (One) fully paid equity shares of INR 10/- (INR Ten only) each of GSPL Transmission Limited for every 3 (Three) fully paid equity share of INR 2/- (INR Two only) held by such shareholders in Gujarat Energy Limited (erstwhile Gujarat Gas Limited)."

**Listing of equity shares of GTL:** The equity shares to be issued by GSPL Transmission Limited, pursuant to the Scheme, shall be listed on the stock exchanges, subject to receipt of necessary approvals. The equity shares to be issued by GSPL Transmission Limited, pursuant to the Scheme shall remain frozen in the depository system (i.e. NSDL and CDSL) till listing/ trading permission is granted by the Stock Exchanges i.e. NSE and BSE.

THE COMPANY FURTHER REQUESTS THE SHAREHOLDERS OF GUJARAT ENERGY LIMITED (ERSTWHILE GUJARAT GAS LIMITED) TO COMPLETE THE DEMATERIALIZATION OF THEIR EXISTING PHYSICAL SHAREHOLDINGS IN CASE PRESENT PHYSICAL HOLDINGS IN SHARES OF GEL ARE NOT DEMATERIALIZED BEFORE THE RECORD DATE 3 (I.E. 2ND JULY, 2026). THE SHARES OF GSPL TRANSMISSION LIMITED TO BE ISSUED PURSUANT TO THE SHARE EXCHANGE RATIO OF SCHEME OF ARRANGEMENT SHALL BE TRANSFERRED TO THE DEMAT SUSPENSE ESCROW ACCOUNT AND WILL BE CREDITED TO YOUR NAME ONLY UPON SUBMISSION OF YOUR DEMAT ACCOUNT DETAILS AND OTHER REQUISITE DOCUMENTS.

In case of any queries you may contact the Registrar and Share Transfer Agent of the Company or the Company at the details mentioned below:

|                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>GSPL Transmission Limited</b><br>GSPC Bhavan,<br>Behind Udhog Bhavan, Sector 11,<br>Gandhinagar, Gujarat - 382010, India.<br>Tel. No.: +91-79-23268500/700<br>Website: <a href="http://www.gspltrans.com">www.gspltrans.com</a><br>Email: <a href="mailto:cspl@gspltrans.com">cspl@gspltrans.com</a><br>Compliance Officer:<br>Smt. Rajeshwari Sharma<br>Company Secretary & Compliance Officer | <b>KFin Technologies Limited</b><br>Selenium Building, Tower B,<br>Plot No. 31-32, Financial District,<br>Nanakramguda, Serilingampally,<br>Hyderabad, Rangareddy,<br>Telangana, India-500 032<br>Tel. No.: +91 40 6716 2222<br>Website: <a href="http://www.kfintech.com">www.kfintech.com</a><br>Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a><br>Contact Person: Mr. D Suresh Babu |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

For GSPL Transmission Limited  
Sd/-  
Rajeshwari Sharma  
Company Secretary

Place: Gandhinagar  
Date: 25<sup>th</sup> June, 2026







