GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743
7. JAMSHEDJI TATA ROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 4th August, 2026
To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 517288

Dear Sir/ Ma'am,

Sub: Newspaper Publication of Special Window for Re-lodgement of Transfer requests of Physical Shares

We forward herewith extract of publication w.r.t. Special window for transfer and dematerialization of physical securities, published in newspaper viz. The Indian Express (English Edition) Ahmedabad and Financial Express (Gujarati Edition) Ahmedabad, both dated, 4th August, 2026 as required.

The above is for your information.

Thanking You.

Yours faithfully,

For and on behalf of,
Gujarat Poly Electronics Limited

NIVEDITA SURESH NAMBIAR
Digitally signed by NIVEDITA SURESH NAMBIAR
Date: 2026.08.04 12:42:56 +05'30'

Nivedita Nambiar
Company Secretary & Compliance Officer
FCS: 8479

NOTIFICATION
GOVERNMENT OF GUJARAT
REVENUE DEPARTMENT
SECRETARIAT, GANDHINAGAR.
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013)
(30 of 2013)

Dist: Navsari **Date:29 JUL 2026**

No. AM-M-2026-747-LNV-142024-1363-GH

Whereas it appears to the Government of Gujarat that land specified in the SCHEDULE annexed here to, is likely to be required to "Construction of Railway Over Bridge in Lieu of LC No. 111 on Amalsad- Gandevi road at railway km 221/24-26 Project "(hereinafter referred to as "The Requiring Body") for the public purpose of construction of infrastructure project of Construction of Railway Over Bridge in Lieu of LC No. 111 on Amalsad-Gandevi road at railway km 221/24-26 Project" (hereinafter referred to as "The public purpose Project")

1. Now whereas, the Government of Gujarat, Revenue Department has, in exercise of the powers conferred, by section-10(A) [inserted by section 3 of The Right to Fair compensation and Transparency in Land Acquisition and Rehabilitation and Resettlement (Gujarat Amendment) Act, 2016 (Gujarat Act No.12 of 2016)] of The Right to Fair compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act.2013 (30 of 2013) (here in after referred to as "The Act") exempted, in public interest, by Notification **AM-M-2025-585-LNV-142024-1363-GH, Date: 19/08/2025** published in the extraordinary Gazette of Gujarat Government, the below mentioned Scheduled area of land, to be acquired for the infrastructure project of the **"Construction of Railway Over Bridge in Lieu of LC No. 111 on Amalsad-Gandevi road at railway km 221/24-26 Project"** form the application of the provision of chapter II and III of The Act, and

2. Now whereas, in exercise of the powers, conferred by sub- section (1) of section-43 of The Act, the Government of Gujarat, has notified, vide their Notification **AM-M-2025-823-LNV-142024-1363-GH Date:21/11/2025** Prant officer, Chikhli to function and discharge the duties as the Administrator of Rehabilitation and Resettlement in respect of the scheduled land to be acquired for construction of the captioned infrastructures project, and

3. Now whereas, in exercise of the powers conferred by sub- section (1) of section 11 of "The Right to Fair compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act-2013" (30 of 2013) (hereinafter referred to as The Act), the Government of Gujarat, has notified, vide their Notification **AM-M-2025-823-LNV-142024-1363-GH Date:21/11/2025** that the said Scheduled land is required for thepublic purpose specified here above,

4. And Whereas, the Government of Gujarat is satisfied after considering the report made by The District Collector, Navsari under sub-section(2) of section 15 of Act, that the said land is needed to be acquired for "The public purpose project" specified in the scheduled here to, and

5. Now therefore, in exercise of the power conferred by sub-section(1) of section 19 The Act, the Government of Gujarat hereby declares that the said scheduled lands is required for the public purpose specified in the schedule hereto.

6. In exercise of the power conferred by clause (g) of section-3 of The Act, the Government of Gujarat hereby appoints, **Prant officer, Chikhli** to perform the function of a Collector, for all proceeding here in after to be carried out under The Act, in respect of the said scheduled lands.

7. The plans, of scheduled lands can be inspected at the office of The **Prant officer, Chikhli**

SCHEDULE

District:-Navsari Taluka:-Gandevi Village:- Amalsad

Sr. No.	City Survey No.	Approximately Land To Be Required Sq. mtrs.
1	1216	00-00-00.24
2	1217/K	00-00-04.60
3	1217/B	00-00-04
4	1217/A	00-01-48
5	1218	00-00-95
6	1175	00-00-04.30
7	1174	00-00-12.25
8	1173	00-00-12.39
9	1172	00-00-12.88
10	1171/A	00-00-08.06
11	1171/B	00-00-07.67
12	1164	00-00-26
13	1163	00-00-02
14	1221	00-01-20
	Total	**00-04-57.39**

8. Now whereas, it appears to the Government of Gujarat, that below mentioned lands indicated against Serial Number of SCHEDULE appended with the Government Notification **AM-M-2025-823-LNV-142024-1363-GH Date:21/11/2025** are not required for the aforesaid Public Purpose Project, the Government of Gujarat hereby, abandoned acquisition of these land for the aforesaid " Public Purpose Project"

Sr. No.	City Survey No.	Approximately area of the (H.A.Sq.M)
1	1219	00-00-23
2	1220	00-00-30
	Total	00-00-53

By order and in the name of the Governor of Gujarat.
(D.B.Nimavat)
Deputy Secretary to Government
INF-NAVSARI-218-2026-27