

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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Date: August 5, 2022

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Company Code – 517288

Dear Sir/Ma'am,

Sub: Company Update: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 15th June, 2022 and 13th July, 2022 to the Exchange.

This is to further inform you that the Company has filed petition with National Company Law Tribunal (NCLT) for issue of ½% Non-Cumulative Redeemable Preference Shares of Rs. 100 each in lieu of the existing Preference Shares issued by the Company.

Please note that the above-mentioned Preference Shares are not listed in any Exchange.

We will update Exchange on any further developments in this regard.

This is for your information and records.

For GUJARAT POLY ELECTRONICS LIMITED



Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479