



GUJARAT GAS

25th September, 2025

GGL/SEC/2025/1493

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code: BSE-539336	Company Code: NSE-GUJGASLTD

Sub: Intimation of proceedings of the 13th Annual General Meeting of the Company held on 25th September, 2025

Respected Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of 13th Annual General Meeting of the Company held on 25th September, 2025.

We request you to take the above on records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary

PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF GUJARAT GAS LIMITED HELD ON THURSDAY, 25TH SEPTEMBER, 2025, THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), AT 3:00 P.M. AND CONCLUDED AT 3:40 P.M.

The 13th Annual General Meeting of the Members of Gujarat Gas Limited was held on 25th September, 2025 at 3:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 3:00 P.M. Shri Pankaj Joshi, IAS chaired the Meeting for agenda items 1, 2, 3, 4, 6 and 7. Shri Balwant Singh, IAS (Retd.), Independent Director, chaired the Meeting for Agenda item No. 5. The Quorum required under the Companies Act, 2013 was present throughout the Meeting. Shri Sandeep Dave, Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India (SEBI). Thereafter, the Company Secretary informed the Members about the procedural and technical points on conducting the Meeting through VC/OAVM as per the Circulars issued by MCA and SEBI in this regard. The Company Secretary further informed that the Company has appointed M/s K K Patel & Associates, Practising Company Secretaries to act as Scrutinizer for the purpose of scrutinizing the entire E-voting process (i.e. Remote E-voting and E-voting during the AGM) in transparent manner. The Chairman delivered the Chairman's Speech. Speaker Shareholders shared their views during the meeting which were responded by Managing Director.

The following items of business as set out in the Notice convening the meeting were proposed:

Ordinary Business

- 1. Receiving, considering and adopting the Audited Financial Statements (*Standalone & Consolidated*) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.**

Type of Resolution: Ordinary Resolution

"RESOLVED THAT the Audited Balance Sheet (*Standalone & Consolidated*) as on 31st March, 2025, Statement of Profit and Loss (*Standalone & Consolidated*) for the year ended on 31st March, 2025 along with notes forming part of the financial statements (*Standalone & Consolidated*) together with the Board's Report, the Report of Auditors' thereon (*Standalone & Consolidated*) and the Nil Comments of the Comptroller & Auditor General of India, (*Standalone & Consolidated*), in terms of Section 143(6) of the Companies Act, 2013 as circulated to the shareholders, be and are hereby approved and adopted."

- 2. Declaring Dividend on Equity Shares for the Financial Year 2024 - 25.**

Type of Resolution: Ordinary Resolution

"RESOLVED THAT the Dividend for the financial year 2024 - 25 of Rs. 5.82/- per Equity Share aggregating to Rs. 4,00,64,30,527.5/- (Rupees Four Hundred Crore Sixty Four Lacs Thirty Thousand Five Hundred Twenty Seven and Fifty Paise only) on 68,83,90,125 Equity Shares of Rs. 2/- each of the Company, be and is hereby approved."

3. Re-appointment of Shri S J Haider, IAS, (DIN: 02879522), who retires by rotation and being eligible offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

"RESOLVED THAT Shri S J Haider, IAS, (DIN: 02879522), who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

4. Authorising the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2025 - 26, in terms of the provisions of Section 142 of Companies Act, 2013.

Type of Resolution: Ordinary Resolution

"RESOLVED THAT pursuant to Section 142 and other applicable provisions, if any of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors of the Company for F.Y. 2025 - 26, including out of pocket expenses to be incurred during the course of the audit."

Special Business

5. Appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as Director & Chairman liable to retire by rotation.

Type of Resolution: Ordinary Resolution

"RESOLVED THAT Shri Pankaj Joshi, IAS, (DIN: 01532892) who was appointed as an Additional Director and Chairman pursuant to provisions of Sections 149, 152 and 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director and Chairman be and is hereby appointed as a Director and Chairman

of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.”

6. To appoint Secretarial Auditor of the Company for a period of 5 consecutive years commencing from 1st April, 2025 upto 31st March, 2030.

Type of Resolution: Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation by the Board of Directors, M/s K K Patel & Associates (Firm Registration No. S2004GJ071900, PR Certificate No.: 1636/2021), Practicing Company Secretaries, be and is hereby appointed as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from 1st April, 2025 upto 31st March, 2030 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, on such remuneration as may be mutually agreed between the Company and the Secretarial Auditor.

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration as may be mutually agreed between the Company and the Secretarial Auditor.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this Resolution.”

7. Ratification of remuneration of Cost Auditors for FY 2025 - 26.

Type of Resolution: Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, if any, and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or reenactment thereof, for the time being in force], the remuneration of M/s. Kailash Sankhlecha & Associates, Cost Accountants, (Firm Registration No. 100221), the Cost Auditor of the Company, (whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board of Directors), for conducting the audit of the cost records maintained by the Company for the Financial Year 2025 - 26, i.e. Rs. 1,18,000/- (Rupees One Lac Eighteen Thousand only) plus applicable taxes and reimbursement of Out of Pocket

Expenses incurred by them during the course of Audit, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and to take such steps as may be necessary, proper and expedient to give effect to this Resolution.”

The Meeting concluded at 3:40 P.M. with vote of thanks to Chairman. Thereafter, the e-voting facility was kept open for next 15 minutes after conclusion of AGM to enable the Members to cast their votes.

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary

Date: 25th September, 2025