



GUJARAT STATE PETROLEUM CORPORATION LIMITED
(CIN: U23209GJ1979SGC003281)

Registered Office: GSPC Bhavan, B/h Udhyog Bhavan, Sector - 11, PIN -382010
Gandhinagar.

NOTICE

Notice is hereby given that 46th Annual General Meeting of the members of Gujarat State Petroleum Corporation Limited will be held on Friday, the 17th October, 2025 at Committee Room, Chief Secretary Office, 5th Floor, Block No. 1, New Sachivalaya, Gandhinagar at 06.00 P.M. to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt 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 and Auditors thereon.
2. To authorize Board to fix remuneration of Statutory Auditors of the Company in terms of provisions of section 142 of the Companies Act, 2013 and to pass the following resolution:

"RESOLVED THAT pursuant to the provisions of section 139(5), 142 and other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to fix remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26."

SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.

3. To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as a Director of the Company.

"RESOLVED THAT pursuant to provisions of Sections 149, 152 and 161 and all other applicable provisions, if any, of the Companies Act, 2013 and the 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, Shri Pankaj Joshi, IAS [DIN: 01532892] who was appointed as an Additional Director of the Company and hold office upto 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, be and is hereby appointed as Director of the Company and shall retire by rotation if required under provisions of the Companies Act, 2013.”

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.

- 4. To approve appointment of Ms. Gauri Kumar, IAS (Retd.) [DIN: 01585999] as a Women Independent Director of the Company.**

“**RESOLVED THAT** pursuant to provisions of Sections 149, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the 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, Ms. Gauri Kumar, IAS (Retd.) [DIN: 01585999], who was appointed as an Additional/ Women Independent Director, and who being qualified and eligible for appointment as an Independent Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as a Women Independent Director of the Company to hold office for a period of 5 (Five) consecutive years effective from 17th May, 2025, subject to review of annual performance and whose term of office shall not be liable for retirement by rotation.”

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.

- 5. To approve appointment of Shri M. K. Das, IAS [DIN: 06530792] as a Director of the Company.**

“**RESOLVED THAT** pursuant to provisions of Sections 149, 152 and 161 and all other applicable provisions, if any, of the Companies Act, 2013 and the 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, Shri M. K. Das, IAS [DIN: 06530792] who

was appointed as an Additional Director of the Company and hold office upto 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, be and is hereby appointed as Director of the Company and shall retire by rotation if required under provisions of the Companies Act, 2013.”

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.

- 6. To ratify and approve remuneration of Cost Auditors of the Company for the financial year 2025-26.**

“RESOLVED THAT pursuant to Section 148 (3) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 notified under the Companies Act, 2013, appointment of M/s. Anil Garg & Co. Cost Accountant, Ahmedabad as Cost Auditors for the Financial Year 2025-26 at total fees of Rs. 90,000/- (inclusive of out of pocket expense) be and is hereby ratified and approved.”

By order of the Board,

**Sd/-
Reena Desai
Company Secretary**

Date: 17.09.2025
Place: Gandhinagar

Registered Office:

GSPC Bhavan, Sector – 11,
Gandhinagar – 382 011

E-mail: gspc@gspc.in

Website: www.gspcgroup.com

Phone: 079-66701005, Fax: 079-23236375

Notes:

1. THE STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 WITH RESPECT TO SPECIAL BUSINESS SET OUT IN THE NOTICE IS ANNEXED.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY TO BE EFFECTIVE MUST REACH TO THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR HOLDING THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS HOLDING IN THE AGGREGATE NOT MORE THAN 10% [TEN PERCENT] OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. **WHEREIN MEMBER(S) ARE BODY CORPORATE (VIZ COMPANIES ETC) AUTHORISATION IS TO BE DONE BY THE BOARD OF THAT BODY CORPORATE IN FAVOUR OF ANY PERSON AS PER THE PROVISIONS OF SECTION 113 OF COMPANIES ACT, 2013, WHO SHALL ACT AS THE REPRESENTATIVE OF THAT BODY CORPORATE AND SHALL HAVE SAME RIGHT AND POWERS ON BEHALF OF BODY CORPORATE AS IF IT WERE AN INDIVIDUAL. THE AUTHORISED REPRESENTATIVE SHALL SEND THE CERTIFIED TRUE COPY OF THE RESOLUTION/REPRESENTATION LETTER AT THE REGISTERED OFFICE OF THE COMPANY TO REACH BEFORE THE DATE OF ANNUAL GENERAL MEETING.**
4. MEMBERS WHO HAVE NOT REGISTERED THEIR E-MAIL ADDRESSES SO FAR, ARE REQUESTED TO REGISTER/ CHANGE THEIR E-MAIL ADDRESS FOR RECEIVING ALL COMMUNICATION INCLUDING ANNUAL REPORT, NOTICES, CIRCULARS, ETC. FROM THE COMPANY ELECTRONICALLY. IN CASE IF E-MAIL ID IS NOT UPDATED OR CHANGED, WE SHALL CONTINUE TO SEND NOTICE, DOCUMENTS OR ANY OTHER COMMUNICATION RELATED TO GENERAL MEETING ON E-MAIL ID WHICH IS REGISTERED WITH THE COMPANY AND ON WHICH COMPANY IS CONSISTENTLY SENDING COMMUNICATION TILL DATE AND SUCH E-MAIL ID SHALL BE DEEMED TO BE ON RECORDS OF THE GSPC, ENTITLED TO RECEIVE NOTICE ON BEHALF OF YOUR COMPANY PURSUANT TO THE PROVISION OF RULE - 18(3) OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES, 2014.

5. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE AND THE EXPLANATORY STATEMENT SHALL BE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING NORMAL BUSINESS HOURS I.E. BETWEEN 10.30 A.M. TO 6.30 P.M. ON ALL WORKING DAYS UP TO AND INCLUDING THE DATE OF ANNUAL GENERAL MEETING.
6. ROUTE-MAP TO THE VENUE OF THE MEETING IS PROVIDED AT THE END OF THE NOTICE.

Annexure to the Notice

Explanatory Statement Pursuant to Section 102 (2) of the Companies Act, 2013

Item No. 3

To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as a Director of the Company.

The Board of Directors has appointed Shri Pankaj Joshi, IAS [DIN: 01532892] as an Additional Director of the Company under Section 161 of the Companies Act, 2013 read with Articles of Association of the Company w.e.f. 25th November, 2024 upto the date of this Annual General Meeting based on the letter dated 20th November, 2024 received from Govt. of Gujarat for his appointment as a Director on the Board of the Company.

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.

A brief profile of Shri Pankaj Joshi, IAS, the nature of his expertise in special functional areas, names of companies in which he holds Directorship, Committee Memberships/ Chairmanships, her shareholding etc., are separately annexed hereto.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Shri Pankaj Joshi, IAS, are concerned or interested in the Resolution at Item No. 3 of the Notice.

The Board recommends the Resolution for approval of the Members. The Members are requested to approve the Ordinary Resolution.

Item No. 4

To approve appointment of Ms. Gauri Kumar, IAS (Retd.) [DIN: 01585999] as a Women Independent Director of the Company.

The Board of Directors have approved the appointment of Ms. Gauri Kumar, IAS (Retd.) [DIN: 01585999] as Additional/Women Independent Director of the Company under applicable provisions of the Companies Act, 2013 and Articles of Association of the Company with effect from 17th May, 2025 upto the date of this

Annual General Meeting based on the letter dated 14th May, 2025 received from Govt. of Gujarat for her appointment as a Woman Independent Director on the Board of the Company.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Ms. Gauri Kumar, IAS (Retd.) as an Independent Director is now being placed before the Members for their approval. Further, as per the provisions of Section - 149 of the Companies Act, 2013 an Independent Director shall hold office for a term upto five consecutive years on the Board of a company and is not liable to retire by rotation.

The Company has received a Notice under Section 160 of the Companies Act, 2013 from a Member in writing proposing the candidature of Ms. Gauri Kumar, IAS (Retd.) for appointment as an Independent Director of the Company. She has given a declaration to the Board that she meets the criteria of Independence as provided under Section - 149 (6) of the Act. The Board recommends her appointment as a Women Independent Director for five (5) consecutive years effective from 17th May, 2025.

A brief profile of Ms. Gauri Kumar, IAS (Retd.), the nature of her expertise in specific functional areas, names of companies in which she holds Directorship, Committee Memberships/ Chairmanships, his shareholding etc., are separately annexed hereto.

Copy of the draft letter of appointment of Ms. Gauri Kumar, IAS (Retd.) setting out the terms and conditions and other relevant documents will be available for inspection at the time of the meeting.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Ms. Gauri Kumar, IAS (Retd.), is concerned or interested in the Resolution at Item No. 4 of the Notice.

The Board recommends the Resolution for approval of the Members. The Members are requested to approve the Ordinary Resolution.

Item No. 5

To approve appointment of Shri M. K. Das, IAS [DIN: 06530792] as a Director of the Company.

The Board of Directors has approved appointment of Shri M. K. Das, IAS [DIN: 06530792] as an Additional Director of the Company under Section 161 of the Companies Act, 2013 read with Articles of Association of the Company w.e.f. 9th September, 2025 upto the date of this Annual General Meeting based on the letter dated 8th September, 2025 received from Govt. of Gujarat for his appointment as a Director on the Board of the Company.

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.

A brief profile of Shri M. K. Das, IAS, the nature of his expertise in special functional areas, names of companies in which he holds Directorship, Committee Memberships/ Chairmanships, her shareholding etc., are separately annexed hereto.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Shri M. K. Das, IAS, are concerned or interested in the Resolution at Item No. 5 of the Notice.

The Board recommends the Resolution for approval of the Members. The Members are requested to approve the Ordinary Resolution.

Item No. 6

Pursuant to the Companies (Cost Records and Audit) Rules, 2014, the Company engaged in the business of exploration and production of Crude, Oil and Natural Gas etc. is required to maintain cost records and get it audited by Cost Auditor who shall be Cost Accountant in practice.

As per the provisions of Section – 148 (2) of the Companies Act, 2013, Cost audit shall be conducted by a Cost Accountant in practice who shall be appointed by the Board on such remuneration as may be determined by the members in such manner as may be prescribed.

The Companies (Audit and Auditors) Rules, 2014 deals with appointment and remuneration of the Cost Auditor. As per the said rules, the Audit Committee shall recommend the appointment and remuneration of Cost Auditor. Further the remuneration recommended by the Audit Committee shall be considered and approved by the Board of Directors and ratified subsequently by the shareholders.

The Board of Directors at its meeting held on 17th September, 2025 has approved appointment of M/s. Anil Garg & Co. Cost Accountant, Ahmedabad as the Cost Auditors of the Company for Financial Year 2025-26 with a fees of Rs. 90,000/- (inclusive of out of pocket expense).

In view of above, proposal for approving remuneration of M/s. Anil Garg & Co. Cost Accountant, Ahmedabad as the Cost Auditors for Financial Year 2025-26 is placed for approval of the Shareholders.

None of the Directors or Key Managerial Personnel of the company or their relatives are deemed to be concerned or interested in the proposed resolution.

The Board recommends the Resolution for approval of the Members. The Members are requested to approve the Ordinary Resolution.

By order of the Board,

**Sd/-
Reena Desai
Company Secretary**

Date: 17.09.2025

Place: Gandhinagar

Registered Office:

GSPC Bhavan, Sector – 11,

Gandhinagar – 382 011

E-mail: gspc@gspc.in

Website: www.gspcgroup.com

Phone: 079-66701005

Fax: 079-23236375

Details of Directors seeking appointment/ re-appointment pursuant to the provisions of Companies Act, 2013:

Name of Director	Shri Pankaj Joshi, IAS
Age (Date of Birth)	59 years (19 th October, 1965)
Date of first appointment on the Board	25 th November, 2024
Qualification & Experience	Shri Pankaj Joshi, IAS is a Senior IAS Officer of Government of Gujarat (GoG) with distinguished academic background of B. Tech in Civil Engineering, M. Tech in Water Resource Engineering, IIT, New Delhi and M. Phil in Defence & Strategic Studies. Having joined the Indian Administrative Service in 1989, he has held various important positions in the Government of Gujarat in various departments like Land Revenue, Personnel and General Administration, Urban Development and Education Department for about 20 years. He has also worked with the Union Government in various Departments like Urban Development, Social Justice and Empowerment, Public Transport etc. for about 6 years. He has wide experience at the senior level in the Public Administration and Policy in various areas. He was Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat.
Terms & Conditions of appointment And Remuneration	Shri Pankaj Joshi, IAS is Non- Executive Director nominated by Government of Gujarat on the Board of Directors of the Company and he is being paid out of pocket expenses for attending Board/Committee meetings decided by Board of Directors from time to time. He shall be liable to retire by rotation if required under provisions of the Companies Act, 2013.
Directorship held in other Companies	1. Sardar Sarovar Narmada Nigam Limited 2. Gujarat Narmada Valley Fertilizers & Chemicals Limited 3. Gujarat State Fertilizer & Chemicals Ltd. 4. Gujarat State Petronet Limited 5. Gujarat Gas Limited 6. GSPL India Transco Limited 7. GSPL India Gasnet Limited
No. of Board Meetings attended during the financial year 2024-25	2 out of 2

Membership/ Chairmanship of Committees of other Boards	• Gujarat State Petronet Limited 1. Personnel Committee – Chairman 2. Project Committee – Chairman • GSPL India Transco Limited 1. Audit Committee – Chairman • GSPL India Gasnet Limited 1. Audit Committee – Chairman
Shareholding in the Company	NIL
Relationship with any Director/Manager/ Key Managerial Personnel of the Company – NIL	

Name of Director	Ms. Gauri Kumar, IAS (Retd.), IAS
Age (Date of Birth)	70 years (16 th August, 1955)
Date of first appointment on the Board	17 th May, 2025
Qualification & Experience	Gauri Kumar holds a degree of BSc in Physics, Mathematics and Statistics from Allahabad University. She completed her MSc in Mathematics from Lucknow University and was awarded seven gold medals in the course of her studies for exceptional academic distinction. She also has a Master in Public Administration from the John F. Kennedy School of Government, Harvard University. As a fellow of the Edward G. Mason Program in Public Policy and Management, she was awarded the Littauer Fellowship by Harvard for commitment to excellence, academic achievement and public service. She is a retired member of the 1979 batch of Indian Administrative Services (IAS). She retired as Secretary (Coordination and Public Grievances), Cabinet Secretariat in 2015 and served as Member/Chairperson of the Public Enterprises Selection Board from 2015-18 post her retirement. In the course of her distinguished career, she has been a former Secretary in the union Ministry of Labour and Employment as well as in the Ministry of Home Affairs (Border Management) (2013-15). She has served as Special/Additional Secretary, Ministry of Mines and

	Additional Secretary and Financial Advisor, Ministry of Environment and Forests (2010-13). She has also been Principal Secretary, Urban Development (2009-10); Principal Secretary, Industries & Mines (2008-09), Industries Commissioner (2007-08) and Secretary, Education Department (2000-02) in Government of Gujarat. She also held the position of Director General, National Institute of Fashion and Technology, Ministry of Textiles (2002-07).
Terms & Conditions of appointment And Remuneration	Ms. Gauri Kumar, IAS (Retd.) is Non- Executive Director nominated by Government of Gujarat on the Board of Directors of the Company and she is being paid sitting fees and out of pocket expenses for attending Board/Committee meetings decided by Board of Directors from time to time.
Directorship held in other Companies	1. Gujarat Narmada Valley Fertilizers & Chemicals Limited 2. Gujarat State Fertiliser & Chemicals Limited 3. Gujarat Mineral Development Corporation Limited 4. GCAP World Softech Private Limited 5. TVS Supply Chain Solutions Limited 6. Foreign companies: - TVS Supply Chain Solutions North America Inc., USA
No. of Board Meetings attended during the financial year 2024-25	N.A (since appointed after the financial year)
Membership/ Chairmanship of Committees of other Boards	• Gujarat Narmada Valley Fertilizers & Chemicals Limited 1. Audit Committee – Member 2. Corporate Social Responsibility Committee – Member 3. Nomination and Remuneration Committee – Member 4. Risk Management – Member 5. Human Resource Development Committee – Member • Gujarat State Fertiliser & Chemicals Limited 1. Finance-cum-Audit Committee – Member 2. Nomination and Remuneration Committee – Chairman 3. Project Committee – Member 4. Risk Management – Member • Gujarat Mineral Development Corporation Limited 1. Audit Committee – Chairperson

Shareholding in the Company	NIL
Relationship with any Director/Manager/ Key Managerial Personnel of the Company – NIL	

Name of Director	Shri M. K. Das, IAS
Age (Date of Birth)	58 years (20.12.1966)
Date of first appointment on the Board	9 th September, 2025
Qualification & Experience	Shri M. K. Das, IAS is a Senior IAS Officer of 1990 batch. He has done B.Tech (Computer Science) from IIT- Kharagpur. He has done specialization in Revenue administration, Urban Management & Civic Issues, Law & Order and Disaster Management. He is Additional Chief Secretary to the Hon'ble Chief Minister, Gujarat. He has very rich and varied experience in different capacities viz. District Development Officer, Junagadh; District Collector, Porbandar, Palanpur & Surat; Deputy Municipal Commissioner, Ahmedabad; Municipal Commissioner, Surat & Vadodara; District (J&K Affairs), Home Ministry, Government of India; Principal Secretary, Industries and Mines Department, Food, Civil Supplies & Consumer Affairs Department. He had also served as Joint Managing Director, Gujarat State Petroleum Corporation Limited (GSPC). Presently, he is Additional Chief Secretary to Hon'ble Chief Minister, Gujarat.
Terms & Conditions of appointment And Remuneration	Shri M. K. Das, IAS is Non- Executive Director nominated by Government of Gujarat on the Board of Directors of the Company and he is being paid out of pocket expenses for attending Board/Committee meetings decided by Board of Directors from time to time. He shall be liable to retire by rotation if required under provisions of the Companies Act, 2013.
Directorship held in other Companies	1. Gujarat State Petronet Limited 2. GSPC LNG Limited 3. Gujarat State Police Housing Corporation Limited
No. of Board Meetings attended during the financial year 2024-25	N.A.

Membership/ Chairmanship of Committees of other Boards	Gujarat State Police Housing Corporation Limited 1. Tender and Finance Committee – Chairman
Shareholding in the Company	NIL
Relationship with any Director/Manager/ Key Managerial Personnel of the Company – NIL	

PROXY FORM - MGT -11



Gujarat State Petroleum Corporation Limited

(CIN: U23209GJ1979SGC003281)

Registered Office: GSPC Bhavan, B/h Udhyog Bhavan, Sector - 11, Gandhinagar.

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s): _____
Registered address: _____
E-mail Id: _____
Folio No/ Client Id: _____
DP Id: _____

I/We, being the member(s) of.....shares of the above named company, hereby appoint

1. Name: _____ Address: _____
E-mail Id: _____ Signature _____, or failing him
2. Name: _____ Address: _____
E-mail Id: _____ Signature _____, or failing him
3. Name: _____ Address: _____
E-mail Id: _____ Signature _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 46th Annual General Meeting of the Company, to be held Friday, the 17th October, 2025 at Committee Room, Chief Secretary Office, 5th Floor, Block No. 1, New Sachivalaya, Gandhinagar at 06.00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

2	To authorize Board to fix remuneration of Statutory Auditors of the Company in terms of provisions of section 142 of the Companies Act, 2013
Special Business	
3	To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as a Director of the Company.
4	To approve appointment of Ms. Gauri Kumar, IAS (Retd.) [DIN: 01585999] as a Women Independent Director of the Company.
5	To approve appointment of Shri M. K. Das, IAS [DIN: 06530792] as a Director of the Company.
6	To ratify and approve remuneration of Cost Auditors of the Company for the financial year 2025-26.

Signed this _____ day of _____ 2025.

Affix
Revenue
Stamp

Signature of Shareholder :- _____

Signature of Proxy holder(s) :- _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP**GUJARAT STATE PETROLEUM CORPORATION LIMITED**

(CIN: U23209GJ1979SGC003281)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Folio No.	
No. Of shares held	

NAME AND ADDRESS OF SHAREHOLDER

I hereby record my presence at the 46th Annual General Meeting of the Company, to be held on Friday, the 17th October, 2025 at Committee Room, Chief Secretary Office, 5th Floor, Block No. 1, New Sachivalaya, Gandhinagar at 06.00 P.M

Signature of the Shareholder or Proxy



GUJARAT STATE PETROLEUM CORPORATION LIMITED
(CIN: U23209GJ1979SGC003281)

ROUTE MAP FOR THE VENUE OF THE 46th ANNUAL GENERAL MEETING OF GUJARAT STATE PETROLEUM CORPORATION LIMITED TO BE HELD ON FRIDAY, THE 17TH OCTOBER, 2025 AT COMMITTEE ROOM, CHIEF SECRETARY OFFICE, 5TH FLOOR, BLOCK NO. 1, NEW SACHIVALAYA, GANDHINAGAR AT 06.00 P.M

Prominent land mark - Next to Vidhan Sabha

