General information about company		
Scrip code	539336	
NSE Symbol	GUJENERGY	
MSEI Symbol	NOTLISTED	
ISIN	INE844O01030	
Name of the entity	Gujarat Energy Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the quarter ended on 30th September, 2026 as during the said quarter, the Company has not made any acquisition of shares or voting right in unlisted Companies requiring disclosure.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the Quarter ended on 30th September, 2026 as during the said Quarter, no fines or penalties have been imposed on the Company requiring disclosures.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable for the quarter ended on 30th September, 2026 as during the said quarter, there are no material tax litigations requiring disclosure.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G00229	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Manoj Kumar Das IAS		06530792	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-12-1966
2	Mr	T Natarajan IAS		00396367	Non-Executive - Non Independent Director	Not Applicable		05-05-1971
3	Mr	Ashwini Kumar Yadav IAS		06581753	Non-Executive - Non Independent Director	Not Applicable		28-04-1975
4	Mr	Balwant Singh IAS Retd		00023872	Non-Executive - Independent Director	Not Applicable		06-12-1951
5	Mr	Yogesh Singh		06600055	Non-Executive - Independent Director	Not Applicable		13-04-1966
6	Mr	Bhadresh Vinaychandra Mehta		02625115	Non-Executive - Independent Director	Not Applicable		23-02-1960
7	Mrs	Rekha Jain		01586688	Non-Executive - Independent Director	Not Applicable		05-12-1954
8	Mrs	Avantika Aulakh IAS		07549438	Executive Director	Not Applicable	MD	02-03-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-11-2025	02-08-2026		0	4	0	2	2			
2	NA		11-09-2024	29-09-2026		0	5	0	7	1			
3	NA		27-01-2026	02-08-2026		0	4	0	2	1			
4	Yes	02-08-2026	20-04-2022	15-07-2022		53.11	1	1	2	1			
5	NA		15-08-2021	15-08-2026		61.17	1	1	1	0			
6	NA		15-08-2021	15-08-2026		61.17	2	2	6	5			
7	Yes	02-08-2026	20-04-2022	15-07-2022		53.11	2	2	4	0			
8	NA		24-12-2025	02-08-2026		0	4	0	5	0			

Text Block	
Textual Information(1)	Note: 1. The Company has obtained approval of shareholders through Postal Ballot on 2nd August, 2026, for following: a) Re-appointment of Shri Balwant Singh, IAS (Retd.), Shri Bhadresh Mehta, Prof. Yogesh Singh and Dr. Rekha Jain as Independent Directors on the Board of Directors of the Company for a second term of 3 consecutive years b) Continuation of directorship of Shri Balwant Singh, IAS (Retd.) and Dr. Rekha Jain beyond the age of 75 years. 2. Date of reappointment of Shri Balwant Singh, IAS (Retd.) and Dr. Rekha Jain as an Independent Directors of the Company for a second term of 3 consecutive years, is 20th April, 2027. 3. Dr. Rekha Jain will attain the age of 75 (Seventy- Five) years on 5th December, 2029 i.e. during her 2nd Term of appointment.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Member	11-09-2024		
3	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	15-08-2021		
4	06600055	Yogesh Singh	Non-Executive - Independent Director	Member	15-08-2021		
5	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
6	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06581753	Ashwini Kumar Yadav IAS	Non-Executive - Non Independent Director	Member	29-01-2026		
3	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	15-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06581753	Ashwini Kumar Yadav IAS	Non-Executive - Non Independent Director	Member	29-01-2026		
3	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Member	30-12-2022		
4	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Chairperson	11-09-2024		
2	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	21-04-2022		
3	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		
5	99999999	Rajesh Sivadasan	Chief Financial Officer	Member	06-05-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	CFO is Member of Risk Management Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Member	11-09-2024		
3	06581753	Ashwini Kumar Yadav IAS	Non-Executive - Non Independent Director	Member	29-01-2026		
4	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	21-04-2022		
5	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-04-2026				Yes	8	7	3
2	30-05-2026		30		Yes	8	7	4
3		11-08-2026	72		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-04-2026				Yes	6	5	3	0
2	Audit Committee	25-05-2026	27			Yes	6	6	4	0
3	Audit Committee	30-05-2026	4			Yes	6	5	4	0
4	Audit Committee	10-08-2026	71			Yes	6	5	4	0
5	Audit Committee	11-08-2026	0			Yes	6	6	4	0
6	Stakeholders Relationship Committee	25-05-2026				Yes	4	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-08-2026	76			Yes	4	4	3	0
8	Risk Management Committee	25-05-2026				Yes	4	4	2	1
9	Risk Management Committee	11-08-2026	77			Yes	4	4	2	1
10	Corporate Social Responsibility Committee	25-05-2026				Yes	5	4	2	0
11	Corporate Social Responsibility Committee	10-08-2026	76			Yes	5	5	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sandeep Vishnuprasad Dave
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Report submitted in previous quarter had been placed before Board of Directors and this report will be placed before the Board of Directors in its ensuring meeting

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	1. GEL does not have any material subsidiaries as on 30th September, 2026.

Annexure III		
1	Name of signatory	Sandeep Vishnuprasad Dave
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Rajesh Sivadasan		
Designation	CFO		
Place	Gandhinagar		
Date	29-10-2026		

Text Block

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sandeep Vishnuprasad Dave
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	29-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	13
No. of investor complaints disposed off during the Quarter	13
No. of investor complaints those remaining unresolved at the end of the Quarter	0