



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

Ph: 022 - 2282 0048, E-mail: [gpeel@kilachand.com](mailto:gpeel@kilachand.com) , Website: [www.gpelindia.in](http://www.gpelindia.in)

Date: 4<sup>th</sup> November, 2025

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

Dear Sir/Ma'am,

**Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Company Code – 517288**

This is in reference to our outcome of Board Meeting dated 4<sup>th</sup> November, 2025 and pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This is to inform you that the Board considered and approved acquiring of Leasehold rights of Land along with Factory/Building admeasuring approximately 800 square meters at Gandhinagar Electronic Estate, Gujarat including authorization to execute the deed of assignment ("DoA"), and any other related agreements/ documents.

The details as required pursuant to Regulation 30 read with Para B, Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A.

You are requested to kindly take this on record.

Yours faithfully,

**For Gujarat Poly Electronics Limited**

**Nivedita Nambiar**  
**Company Secretary and Compliance Officer**  
**FCS: 8479**



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### ANNEXURE A

**Disclosure as per Regulation 30 read with Para B of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Remarks
1.	Name(s) of parties with whom the agreement is being entered	Mrs. Rekha Dipakumar Mehta
2.	Purpose of entering into the agreement	Acquiring leasehold rights of land along with factory/building
3.	Size of agreement	Rs. 3.65 crores (exclusive of Stamp Duty, Registration Fees, GIDC transfer fees and any other related expenses which shall be in actuals). Agreement will be executed once the company receives Provisional Transfer Order (PTO) from Gujarat Industrial Development Corporation (GIDC).
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Acquiring leasehold rights of land along with factory/building admeasuring approx. 800 square meters at Gandhinagar Electronic Estate, Gandhinagar, Gujarat.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	NO
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NO



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8.	In case of issuance of shares to the parties, details of issue price, class of shares issue	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable