



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 18th October, 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 earlier intimation to the stock exchange dated 29th July, 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 Company has entered into a deed of assignment for the sale/ assignment of the (i) leasehold rights to the plot of land situated at Plot No. B-18, Gandhinagar Electronic Estate, admeasuring 12,022.40 square metres ("Land"), and (ii) ownership rights to the factory building ("Building") constructed on part of the Land (the Land and Building are collectively referred to as "Property"), to Tirex Transmission Private Limited ("Tirex"). The Company has received the provisional transfer order ("PTO") from the Gujarat Industrial Development Corporation ("GIDC") on October 1, 2025, granting its permission to transfer and assign the leasehold rights, title and interest in respect of the said Land.

The details as required pursuant to Regulation 30 read with Para A, 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 A 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
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover - Rs. 1,779.24 lakhs Percentage - 100% The Company has made arrangements to move the operations to a new location and the turnover of the Company will not be adversely affected.
b.	Date on which the agreement for sale has been entered into	The agreement has been executed today i.e., 18 th October, 2025 as the (i) Company has received the PTO from the GIDC, a part of the statutory approval required from GIDC with respect to the proposed sale / assignment of the Property on 1 st October 2025, and (ii) the Company has obtained shareholders' approval for the said transaction on 1 st September, 2025.
c.	The expected date of completion of sale / disposal	The transaction shall be completed once final transfer orders from the GIDC are obtained as part of the statutory approval required from GIDC with respect to the proposed sale / assignment of the Property.
d.	Consideration received from such sale / disposal	INR 29,00,00,000 (Rupees Twenty-Nine Crore only)
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereto.	Tirex Transmission Private Limited. The buyer does not form part of promoter/ promoter group/ group companies as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.



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f.	<p>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"</p>	<p>The buyer is not a 'Related Party' in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and the applicable Accounting Standards.</p> <p>The transaction shall be carried out on an arms' length basis.</p>
g.	<p>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</p>	<p>Yes, the sale, lease or disposal of the undertaking is outside of any scheme of arrangement.</p> <p>Further, the sale / assignment of the Property has been undertaken in compliance with Regulation 37A of the Listing Regulations, and the Company has obtained an approval of its shareholders for the sale/ assignment of the Property during the extra-ordinary general meeting held on September 1, 2025.</p>
h.	<p>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.</p>	<p>Not Applicable</p>