



9<sup>th</sup> October 2025

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 958017

Dear Sirs,

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 15<sup>th</sup> October 2025 to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2025.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Western Transmission (Gujarat) Limited**

**Harshada Dhavale**  
**Company Secretary**  
**Membership No A33153**

Western Transmission (Gujarat) Limited  
Adani Corporate House  
Shantigram, S G Highway  
Ahmedabad 382 421  
Gujarat, India  
CIN: U40300GJ2016PLC105284

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