



2nd December 2025

BSE Limited

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

Dear Sirs,

Sub: Intimation of Board Meeting and closure of trading window.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 5th December 2025.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period commences from the date & time of this intimation till 48 hours after the closure of meeting to be held on 5th December 2025.

You are requested to take the same on your records.

Yours faithfully,

For Western Transmission (Gujarat) Limited

**Harshada Dhavale
Company Secretary
Membership No. 33153**

Western Transmission (Gujarat) Limited
Adani Corporate House
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Gujarat, India
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