

Date: June 10, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544455
ISIN No.: INE18JU01028
Re.: GNG Electronics Ltd

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Symbol: EBGNG
ISIN No.: INE18JU01028
Re.: GNG Electronics Ltd

Sub: Proposed sale of certain equity shares of face value of ₹ 2 each (“Equity Shares”) of GNG Electronics Ltd (“Company”) held by Vidhi S Khandelwal, Promoter of the Company (“Seller”) in the open market for achieving minimum public shareholding (“Sale”).

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Dear Sir/Madam,

In accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 (“SCRR”) and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with para 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 and Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circulars”) and subject to any other permissible methods of meeting minimum public shareholding in terms of the applicable laws, in connection with manner of achieving minimum public shareholding, we wish to inform you that Vidhi S Khandelwal being Promoter of **GNG Electronics Ltd** (the “Company”), intend to sell an aggregate of up to 45,00,000 (Forty five lakhs only) equity shares having face value of 2/- each (“Equity Shares”) of the Company through the stock exchange(s) via the open market route.

The details as required under the SEBI Circulars are provided in the table below:

Sr. No.	Details of the events to be provided	Particulars
1	Intention of the Promoter(s)/ Promoter Group to sell and the purpose of sale	The Seller, Vidhi S Khandelwal has conveyed her intention to undertake the proposed Sale with a view to enable the Company to achieve minimum public shareholding as mandated under SCRR and the Listing Regulations.
2	Details of Promoter(s)/Promoter	Vidhi S Khandelwal/Seller proposes to divest part of her shareholding in the Company.

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

CIN: L72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Gali, Andheri (East), Mumbai - 400 069, Maharashtra, India.
www.electronicsbazaar.com | Email: compliance@electronicsbazaar.com | Telephone: +91 22 3123 6588

Sr. No.	Details of the events to be provided	Particulars
	Group, who propose to divest their shareholding.	
3	Total number of shares and percentage of shareholding proposed to be divested	Vidhi S Khandelwal/Seller intends to sell up to a maximum of 3.95% of the total paid up equity share capital of the Company, aggregating to 45,00,000 (Forty five lakhs only) equity shares having face value of 2/- each.
4	Period within which the entire divestment process will be completed (“Period”)	On or before June 19, 2026 or the actual date of completion of sale of all Equity Shares, in a single or multiple tranches.

The aggregate Promoter and Promoter Group shareholding as on June 10, 2026 is 78.71% of the total paid-up equity share capital of the Company. Post completion of the aforesaid sale, the aggregate Promoter and Promoter Group shareholding in the Company would be reduced to 74.76% of the total paid-up equity share capital of the Company.

Undertaking received from Vidhi S Khandelwal pursuant to paragraph 3(7) of the SEBI Circulars confirming that Vidhi S Khandelwal along with other Promoter and Promoter Group shall not buy any shares in the open market on the dates on which the Proposed Sale will be undertaken, is enclosed herewith as Annexure - 1.

The Company will ensure compliance with all applicable legal provisions including that of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the subject transaction.

The information will also be hosted on the website of the Company at www.electronicbazaar.com.

Kindly take the above information on your record.

Thanking you.

For GNG Electronics Ltd

Sarita Vishwakarma
Company Secretary & Compliance Officer
Membership No.: A59547

Encl: As above

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

CIN: L72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Gali, Andheri (East), Mumbai - 400 069, Maharashtra, India.
www.electronicbazaar.com | Email: compliance@electronicbazaar.com | Telephone: +91 22 3123 6588

Date: June 10, 2026

To
The Company Secretary and Compliance Officer
GNG Electronics Ltd
Unit No. 415, Hubtown Solaris, N.S. Phadke Marg,
Andheri (East), Mumbai -400069, Maharashtra, India.

Sub: Undertaking in connection with the sale of equity shares of the face value of ₹2/- each (“Equity Shares”) of GNG Electronics Ltd (“the Company”) in the open market for achieving minimum public shareholding.

Dear Sir/Ma'am,

In connection with the aforesaid subject and in accordance with the requirements of Rule 19(2)(b) and Rule 19(A) of the Securities Contracts (Regulation) Rules, 1957, and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with para 3(7)(ii) of SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 read with master circular for compliance with the provisions of the Listing Regulations by listed entities bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter collectively referred to as “SEBI Guidelines”) for achieving minimum public shareholding, I, Vidhi S Khandelwal on behalf of the Promoter and Promoter Group of the Company hereby undertake that:

“I Vidhi S Khandelwal or any person belonging to the Promoter and Promoter Group of the Company, shall not buy any share(s) in the open market on the dates on which the Equity Shares of the Company are being sold by myself for the purpose of achieving minimum public shareholding requirements in compliance with the SEBI Guidelines”

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of shares.

Thank you.

Yours faithfully,

Vidhi S Khandelwal

Vidhi S Khandelwal
Promoter of GNG Electronics Ltd