

Date: May 11, 2026

BSE Limited 25 th Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (Company Code: 505714)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051 (Company Code: GABRIEL)
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Sub: Intimation - Postponement of date of Board Meeting

Ref: Our letter dated May 06, 2026, regarding intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and update on trading window closure.

Dear Sirs,

In continuation to our letter dated May 06, 2026, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Wednesday, May 13, 2026, inter alia, to consider and approve audited standalone and consolidated financial results/statements of the Company for the quarter and year ended on March 31, 2026 and recommendation of final dividend, we hereby inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of the Company stands postponed to **Wednesday, May 27, 2026.**

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the “Trading window for dealing in the equity shares of the Company shall remain closed for all designated persons accordingly.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary

Email id: secretarial@gabriel.co.in