

Ref : GAJA/CS/12/2026-27

Date: September 04, 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: GAJA	BSE Scrip Code: 544885
ISIN: INE18UN01038	ISIN: INE18UN01038

Sub: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI Listing Regulations, (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of Gaja Alternative Asset Management Limited ("the Company") is scheduled to be held on Thursday, September 10, 2026, inter alia, to consider and approve Un-audited standalone and consolidated financial results of the Company for the quarter ending June 30, 2026.

The outcome of the Board Meeting of the said results along with Limited Review Reports issued by the Statutory Auditors of the Company will be submitted to you in accordance with SEBI Listing Regulations.

Further, in continuation to our intimation dated August 26, 2026, the window for trading in shares of the Company is closed from August 26, 2026 and shall re-open after 48 hours from the announcement of the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026 for all the designated persons and their immediate relatives, in terms of the Code on Prohibition of Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details are also posted on the company's website at www.gajacapital.com

This is for your information and records.

Thanking You,

For **Gaja Alternative Asset Management Limited**

Ishu Jain

Company Secretary and Compliance Officer

Membership No.: F10679

Address: 1402 Tower 2B One World Center,

S.B. Marg Lower Parel, Mumbai- 400013

GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Corporate Office :1402, Tower 2B, One World Center,
S.B. Marg, Lower Parel, Mumbai –400013

Tel: 91-22-2421 2280 | Email: Compliance@gajacapital.com |

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Building 18, Barakhamba Road, New Delhi 110001

CIN: U67190DL1999PLC099260 | Website: www.gajacapital.com