

Date: May 6, 2026

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| <b>BSE Limited</b><br>25 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street,<br>MUMBAI – 400 001<br>(Company Code: 505714) | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), MUMBAI – 400 051<br>(Company Code: GABRIEL) |
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**Sub: Notice of Board Meeting for approval of Financial Results and recommendation of Final Dividend**

**Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29(1) clause (a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, May 13<sup>th</sup>, 2026**, inter alia,

1. To consider and approve the Audited Consolidated and Standalone Financial Results/Statements of the Company for the quarter and year ended March 31, 2026.
2. To consider and recommend the declaration of Final Dividend for the Financial Year 2025-26.

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](mailto:secretarial@gabriel.co.in)**