



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2026

Dated: 30th October, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

BSE Scrip Code: 513059

SUB: NOTICE OF BOARD MEETING

Dear Sir/Madam(s),

Pursuant to the provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, the 06th day of November, 2026, at 03:00 P.M.** at the registered office of the Company situated at G.S. Estate, G.T. Road, Ludhiana, inter-alia:

1. To consider and approve the **Un-Audited Financial Results** of the Company for the Quarter and Half-Year ended 30th September, 2026 along with the Limited Review Report for the corresponding period.

Further, as already informed, the "Trading Window" of the Company will re-open 48 hours after the results are made public, in accordance with the Code of Conduct for Prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Yours faithfully,
For **G. S. AUTO INTERNATIONAL LIMITED**

JASMINE KAUR
Digitally signed by
JASMINE KAUR
Date: 2026.10.30
10:35:00 +05'30'

Jasmine Kaur
(Company Secretary & Compliance Officer)