

Date: August 06, 2026

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on August 06, 2026 pursuant to regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: G.G. AUTOMOTIVE GEARS LTD

Scrip Code No. 531399

Dear Sir,

With reference to above captioned subject and in continuation to the intimation letter dated August 03, 2026, we wish to inform you that, the meeting of the Board of Directors of G. G. Automotive Gears Limited ("the Company") held today, i.e., Thursday, August 06, 2026 inter alia considered and approved the following:

1. Un-Audited Financial Results of the Company for the Quarter ended June 30, 2026 along with Limited Review Report of the Statutory Auditors on the said Un-audited Financial Results of the Company pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015;

A copy of the Un-Audited Financial Results along with Auditors Limited Review Report issued in this regard is attached herewith. We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

2. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purpose;
3. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically;
4. Approved convening of the 52nd (Fifty- Second) Annual General Meeting ("AGM") of the Company for the financial year ended 31st March 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
5. Approved 52nd (Fifty- Second) Annual Report including the Notice of the AGM, the Board's Report and all annexures thereto for the financial year 2025 – 2026;



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA

Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

6. Appointment of Mr. Hemant Shetye, Practicing Company Secretary, failing of which Mr. Kunal Sakpal, Practicing Company Secretary, as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM;
7. Approved the appointment of M/s Purva Sharegistry (India) Private Limited (Purva) for facilitating the E-voting process in AGM;
8. Authorized the Directors and / or Company Secretary of the Company to conduct Annual General Meeting and sign and send the Notice along with other documents;
9. Approved the appointment of M/s G Rawat & Associates, Chartered Accountants as Internal Auditors of the Company for the FY 2026-2027;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as "**Annexure A**".

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

Board meeting's commencement time: 03:00 PM

Board meeting's concluded time: 03:50 PM

You are requested to take it on your records.

Thanking You,

Yours truly

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

Encl: as above

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA

Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Name of the Auditor	M/s. G Rawat & Associates, Chartered Accountants.
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Internal Auditor of the Company
Date of appointment/ cessation (as applicable) and term of appointment	<u>Date of appointment:</u> August 06, 2026 <u>Term of appointment:</u> M/s. G Rawat & Associates, Chartered Accountants is appointed as Internal Auditor of the Company for the FY 2026- 2027.
Brief Profile	M/s. G Rawat & Associates a firm of Chartered Accountants and Corporate Advisory Services. They provide financial and professional services with a focus on integrity and confidentiality. The firm emphasizes integrity and confidentiality in its service delivery.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable



S.N. Gadiya & Co.

Chartered Accountants

Satya Narayan Gadiya

FCA, ACS, B.Com

② 241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030

② 15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

✉ satya_mewar@rediffmail.com

☎ 9301503126

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

To The Board of Directors of G.G. Automotive Limited

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the quarter ended 30/06/2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. . Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S. N. Gadiya & Co
Chartered Accountants,



S N Gadiya
(Proprietor)
Membership No-71229
FRN-002052C
Date: 06th August 2026
Place : Indore

UDIN NO: 26071229VRPUDN6711

G. G. AUTOMOTIVE GEARS LIMITED				
2 - A, I. S. Gajra Industrial Area - 1, A. B. Road, Dewas, Madhya Pradesh - 455001				
Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2026				
		Rs in Lakhs		
		Quarter Ended		Year Ended
		30/06/2026	30/06/2025	31/03/2026
		(Un-Audited)	(Un-Audited)	(Audited)
	Particulars			(Audited)
I	Revenue from Operations	1586.07	2800.54	2109.57
	Other Income	22.17	1.73	12.28
	Total Revenue	1608.24	2802.27	2121.85
II	Expenses			
	a) Cost of Material Consumed	1126.53	1448.93	803.58
	b) Purchase of Stock in trade	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	-626.57	-326.32	-7.10
	d) Employee benefits expenses	295.04	359.51	342.66
	e) Finance Cost	73.56	45.88	71.25
	f) Depreciation and amortisation expenses	108.00	122.59	113.5
	g) Other expenses	472.35	782.07	729.38
	Total Expenses	1448.91	2432.66	2053.27
III	Profit/(loss) before exceptional items and tax (I-II)	159.33	369.61	68.58
	Exceptional Items	0.00	0.00	0.00
IV	Profit/(loss) Before Tax	159.33	369.61	68.58
V	Tax expense			
	a) Current Tax	46.40	100.00	11.86
	b) Deferred Tax	6.44	9.39	-116.45
	Total Tax Expenses (IV-V)	52.84	109.39	-104.59
	Profit/ (Loss) for the period from continuing operations (VII-VIII)	106.49	260.22	173.17
	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00
	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00
VI	Profit/ (Loss) for the period	106.49	260.22	173.17
VII	Other Comprehensive Income	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00
VIII	Total Comprehensive Income for the period	106.49	260.22	173.17
IX	Details of Equity Share Capital			
	Paid-up Capital	999.00	999.00	999.00
	Face Valur of Equity Share Capital	10.00	10.00	10.00
X	Earning per equity share of Rs. 10/- each			
	(1) Basic	1.07	2.60	1.73
	(2) Diluted	1.07	2.60	1.73

Place : Dewas, MP

Date: 06/08/2026

For G. G. Automotive Gears Ltd


 Kennedy Ram Gajra
 Chairman & Managing Director
 Din No: 02092206


Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 6TH August , 2026. The Statutory Auditors of the Company have, carried out a Limited Review of the Results for these financial.
2. Company's business activity falls within a Single primary business segment i.e. Manufacturing of Railway Gears.
3. There are no defaults on outstanding loans and debt securities, therefore statement on the same is not forming part of these results.
4. Previous period figures have been regrouped/rearranged wherever necessary to confirm to the current period figures.

Place: Dewas, MP
Date: 06/08/2026

FOR AND ON BEHALF OF THE BOARD

G. G. AUTOMOTIVE GEARS LIMITED.



KENNEDY RAMCHAND GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206

