



## **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

**Date:** August 19, 2026

To,  
Department of Corporate Services (DSC-CRD)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**G.G. Automotive Gears Limited**  
**Scrip Code: 531399**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, G.G. Automotive Gears Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,  
**FOR G.G. AUTOMOTIVE GEARS LIMITED**

**KENNEDY RAM GAJRA**  
**MANAGING DIRECTOR**  
**DIN: 02092206**

Encl: As above

Date: August 19, 2026

Ref: G.G. AUTOMOTIVE GEARS LTD  
Script Code: 531399

**Subject: Notice of 52nd Annual General Meeting (AGM) of G.G. AUTOMOTIVE GEARS LTD (the Company) and Annual Report for the Financial Year 2024-25**

Dear Shareholders,

We are pleased to inform you that **52nd Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Friday, September 11, 2026 at 11 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

**Annual report link** [https://ggautomotive.com/wp-content/uploads/2026/08/FINAL\\_Report\\_GGAG\\_2025-26\\_compressed.pdf](https://ggautomotive.com/wp-content/uploads/2026/08/FINAL_Report_GGAG_2025-26_compressed.pdf)

Website: <https://ggautomotive.com/about-us/>

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, August 14, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, <https://ggautomotive.com/about-us/> or on the website of RTA i.e. Purva Shareregistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail [support@purvashare.com](mailto:support@purvashare.com). Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.



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Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For G. G. AUTOMOTIVE GEARS LIMITED**

**Sd/-**

**Lata Narang**

**Company Secretary & Compliance Officer**

**Membership No.: A66669**