

Date: 19th May, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting for Approval of Audited Financial Results for the Half Year and Year Ended March 31, 2026

Ref: Scrip Code: 544675 (GABION TECHNOLOGIES INDIA LIMITED)

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company, which was originally scheduled to be held on Wednesday, May 20, 2026, for consideration and approval of the Standalone and/or Consolidated Audited Financial Results of the Company for the half year and year ended March 31, 2026, has been postponed and rescheduled to Saturday, May 23, 2026. The rescheduling is primarily on account of the ongoing audit process for the financial statements, being the Company's first financial reporting subsequent to its Initial Public Offering (IPO).

We deeply regret the inadvertent delay caused in the presentation of the financial statement.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st April, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

FOR, GABION TECHNOLOGIES INDIA LIMITED

MADHUSUDAN SARDA
MANAGING DIRECTOR
(DIN: 01994280)

Date: 19th May 2026
Place: New Delhi