

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

Date: 11th May, 2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the half year & year ended on 31st March, 2026.

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

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Wednesday, May 20, 2026 at the registered office of company, inter alia to consider and approve;

- 1) The standalone and consolidated Audited Financial Results for the half year & year ended on 31st March, 2026.
- 2) Any other business with the permission of the chair.

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)

Place: New Delhi
Date: 11th May, 2026