

Date: July 16, 2026

BSE Limited Corporate Relations Department P J Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 505714	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Trading Symbol: GABRIEL
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Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”).

Dear Sir/Ma’am,

We wish to inform you that a Meeting of the Board of Directors of Gabriel India Limited (the “Company”) is scheduled to be held on **Tuesday, July 21, 2026**, inter alia, to:

1. consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ending June 30, 2026 along with the Limited Review Report.
2. consider issue of equity shares or any other eligible securities, whether convertible or not, (“Securities”) through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, increase in authorised share capital, and the approval of shareholders of the Company at its annual general meeting.

The Trading Window for dealing in the securities of the Company shall remain closed from **Wednesday July 01, 2026**, and will continue to remain closed until **Thursday, July 23, 2026** (both days inclusive) for all the specified person defined in the Code formulated by the Company, inter-alia, for the above purpose(s), in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above information on record.

Thanking you,

For Gabriel India Limited

Nilesh Jain

Company Secretary

Email id: secretarial@gabriel.co.in