GABRIEL PET STRAPS LIMITED

[Formerly known as Gabriel PET Straps LLP, LLPIN: AAU-6830]
CIN: L22201GJ2023PLC143546
Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN
Email ID – info@gabrielpetstraps.com Contact No.: +91 93760 11098
Website: www.Gabrielpetstraps.com

Date: November 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001 (Maharashtra)

Respected Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INE0QZF01012.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** at the registered office of the Company, inter alia to, Consider and approve the Standalone Audited Financial Results and Consolidated Audited Financial Results of the Company along with Auditors' Reports for the half year and annual financial year ended on September 30, 2026.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully.

For Gabriel Pet Straps Limited

SHAH JAY PARESHBHAI
Digitally signed by SHAH JAY PARESHBHAI
Date: 2026.11.12 19:05:00 +05'30'

Jay Pareshbhai Shah
Managing Director
[DIN: 08959842]