Date: August 24, 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**

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Outcome of the Board Meeting held on Monday, August 24, 2026

Dear Sir/Ma'am,

This is to inform you that the board of directors of Gabriel India Limited (the **"Company"**), in its meeting held on Monday, August 24, 2026 have discussed and approved the following:

1. **Raising of funds:**

   The board of directors have accorded in-principal approval for raising funds not exceeding INR 1000,00,00,000 (Rupees One Thousand Crore Only) through issuance of senior, unsecured, rated, listed, redeemable, non-convertible debentures on a private placement basis ("**Debentures**").

2. **Constitution of Finance Committee:**

   The board of directors have approved the constitution of Finance Committee of the board of directors and have delegated to it, *inter alia*, the powers pertaining to issuance of the Debentures.

The Board Meeting commenced at 10:00 am IST and concluded at 10:42 am IST.

The details under Regulation 30 & Schedule III of the Listing Regulations read along with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026 is attached and marked as "**Annexure A**".

Please take note of the same.

Thanking you.

For Gabriel India Limited

Nilesh Jain

Digitally signed by Nilesh Jain
Date: 2026.08.24 10:49:50 +05'30'

Nilesh Jain
Company Secretary & Compliance Officer

Email id: secretarial@gabriel.co.in

Annexure A

S. no.	Terms	Particulars
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Private placement basis to eligible investors
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,00,000 (One Lakh) non-convertible debentures of face value of INR 1,00,000 (Indian Rupees One Lakh Only) each aggregating up to INR 1,000 Crores (Indian Rupees One Thousand Crores Only)
4.	Size of the issue	INR 1000 Crores (Indian Rupees One Thousand Crores Only)
5.	Whether proposed to be listed? If yes, name of the stock exchange(s)	To be listed on BSE Limited
6.	Tenure of the instrument	To be specified in the key information document
	Date of allotment	
	Date of maturity	
7.	Coupon/interest offered	To be specified in the key information document
8.	Schedule of payment of coupon/ interest and principal	To be specified in the key information document
9.	Charge/ security, if any, created over the assets	Not Applicable
10.	Special rights/ interest/ privileges attached to the instruments and changes thereof.	Not Applicable
11.	Delay in payment of interest/ principal amount for a period of more than three months from the due date or default in payment of interest/ principal.	Not Applicable
12.	Details of any letter or comments regarding payment/ non-payment of interest, principal on due dates, or any other matter concerning the security and/ or the assets along with its comments thereon, if any.	Not Applicable
13.	Details of redemption of Debentures.	To be specified in the key information document
14.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable