MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2026/730 **Date:** October 26, 2026

To,

Head, Listing Compliance Department **BSE Limited** **P. J. Towers,** **Dalal Street,** **Mumbai – 400 001** **Scrip Code: 539957**	**Head, Listing Compliance Department** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra – Kurla Complex,** **Bandra (East),** **Mumbai – 400 051** **Symbol: MGL**

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 03, 2026**, *inter-alia,* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the **quarter and half year ended September 30, 2026.**

Further, in terms of the requirements of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Board of Directors pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company has been closed for all the Designated Persons and their Immediate Relatives from October 01, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 to the stock exchanges.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For **Mahanagar Gas Limited**

Atul Trimbak Prabhu
Digitally signed by Atul Trimbak Prabhu
Date: 2026.10.26 17:16:11 +05'30'

Atul Prabhu
Company Secretary & Compliance Officer