

Date: 27<sup>th</sup> May, 2026

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051  
NSE Code: GAMMONIND

To,  
The Listing Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
BSE Code: 509550

Dear Sir / Madam,

Sub: Intimation of Board Meeting of Gammon India Limited ("the Company") to be held on Saturday, 30<sup>th</sup> May, 2026.

This is to inform the Exchanges that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026 to inter-alia, consider and approve:

1. Audited Consolidated and Standalone Financial Statements along with Independent Auditor's Report of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2026.

Further, as per our previous letter dated 27<sup>th</sup> March, 2026 and per the terms of the Company's "Insider Trading Code for Regulating, Monitoring and Reporting of Trading by Insiders" and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per applicable amendments, the trading window for dealing in the Company's securities remains closed for specified persons as defined in the Code and as mentioned in foresaid letter.

You are requested to take note of the same.

Thanking you,  
Yours faithfully,

**For Gammon India Limited**

Roshni  
Sanjay  
Kapshiwal

Digitally signed by  
Roshni Sanjay  
Kapshiwal  
Date: 2026.05.27  
15:31:21 +05'30'

**Roshni Kapshiwal**

**Company Secretary and Compliance Officer**

**Membership Number: A73894**

**Date: 27<sup>th</sup> May, 2026**

**Place: Mumbai**

## **GAMMON INDIA LIMITED**

**Registered Office:** Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,  
Mumbai - 400 038. Maharashtra, India; **Telephone:** +91-22-2270 5562

**E-Mail:** [investors@gammonindia.com](mailto:investors@gammonindia.com) **Website:** [www.gammonindia.com](http://www.gammonindia.com)

**CIN:** L74999MH1922PLC000997