



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,

A.B. Road, Dewas - 455 001 (M.P.) INDIA

Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com

CIN : L29130MP1974PLC035049

Date: August 03, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Intimation of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: GG Automotive Gears Limited

Script Code: 531399

Dear Sir,

This is to inform you that, the Meeting of the Board of Directors of **GG Automotive Gears Limited** ('The Company') will be scheduled to be held on **Thursday, August 06, 2026** at the Registered office of the Company situated at 2-A I.S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business.

1. To consider and approve the Un-audited Financial Results for the quarter ended June 30, 2026;
2. Any other business with the permission of Chair.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from July 01, 2026 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take the above submission on record.

Thanking You,
Yours truly,
For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206