

Date: 8th May, 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, 14th May, 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 Audited Financial Results long with Auditors Report for the quarter and year ended on 31st March, 2026;
2. To approve compliant Statement of Assets and Liabilities for the quarter and year ended 31st March, 2026;
3. To approve compliant Cash Flow Statement for the quarter and year ended 31st March, 2026;
4. 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 April 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
Ramchand Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, ou=Personal, title=1512,
2.5.4.20=84449a38896b5b12320f0cb1f73020865e
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postalCode=452010, st=Madhya Pradesh,
serialNumber=10d7256e40f25c468535764e4086
3a6ae68693d7498fed7d6b15a803e219,
cn=Kennedy Ramchand Gajra
Date: 2026.05.08 11:15:47 +05'30'

KENNEDY RAMCHAND GAJRA
MANAGING DIRECTOR
DIN: 02092206

