G V ELECTRICALS LIMITED

Formerly Known as "G.V. Electricals Pvt. Ltd."

Unit No. 324, 3rd Floor, Plot No. 416, Hammersmith Industrial Premises CO-Op Society Ltd, Narayan Pathare Marg, Off. Sitladevi Temple Road, Mahim, Mumbai, Maharashtra, India-400016
E-mail: gvemumbai@gmail.com I L43210MH1985PLC035529

Dated: 2nd November, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544859

Subject: **Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby that a Meeting of Board of Directors of the Company will be held on Thursday, 12th November, 2026 at 4:00 PM (IST) *inter alia* to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the half year ended 30th September, 2026. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

The said notice may be accessed on the Company's website at https://gvelectricals.com/ and may also be accessed on the Stock Exchange website at http://www.bseindia.com.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st October, 2026 and shall re-open on 15th November, 2026.

You are requested to take the information on your records.

Thanking You,

For G V Electricals Limited

AARTI GARG
Digitally signed by AARTI GARG
Date: 2026.11.02 17:44:32 +05'30'

Aarti Garg
Company Secretary & Compliance Officer
Membership No.: A31647