

Date: 14th May, 2026

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on 14th May, 2026 pursuant to regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No. 531399)

Dear Sir,

With reference to above captioned subject and in continuation to the intimation letter dated 8th May, 2026, we wish to inform you that, the meeting of the Board of Directors of G. G. Automotive Gears Limited ("the Company") held today, i.e., Thursday, 14th May 2026 inter alia considered and approved the following:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2026, along with the Auditor's Report issued by the Statutory Auditor, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Audited Financial Results issued in this regard is attached herewith.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting commenced at 12:00 P.M. and concluded at 01:00 P.M.

You are requested to take it on your records.

Thanking You,
Yours faithfully

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206

Encl: as above