

Date: August 19, 2026

BSE Limited Corporate Relations Department P J Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 505714	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Trading Symbol: GABRIEL
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Subject: Prior Intimation of Board Meeting to be held on Monday, August 24, 2026

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”).

Dear Sir/ Ma’am,

We wish to inform you that a meeting of the board of directors of Gabriel India Limited (the “**Company**”) is scheduled to be held on Monday, August 24, 2026, inter alia, to;

- a. Consider issue of non-convertible debt securities by way of private placement.
- b. Constitute a committee of the board of directors and delegate powers pertaining to the funding by above means to the Committee.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary & Compliance Officer

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