

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 30th October, 2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the half year ended on 30th September, 2026.

Ref: Scrip Code: 544675 (GABION TECHNOLOGIES INDIA LIMITED)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Wednesday, November 04, 2026 at the registered office of company, inter alia to consider and approve;

- 1) The standalone and consolidated Unaudited Financial Results for the half year ended on 30th September, 2026.
- 2) Appointment of the Internal Auditor of the Company.
- 3) Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

FOR, GABION TECHNOLOGIES INDIA LIMITED

MADHUSUDAN SARDAR
Digitally signed by MADHUSUDAN SARDAR
DN: cn=MADHUSUDAN SARDAR, o=GABION TECHNOLOGIES INDIA LIMITED, ou=Public Limited Company,
PostalCode=173025, L=Sirmour, S=Himachal Pradesh, STREET=SIRMOUR, HIMACHAL PRADESH,
Phone=309088021544667651277601253d4cc4288b,
c=IN, email=sardar@gabionindia.com, CN=MADHUSUDAN SARDAR,
Reason: I am the author of this document
Location: your signing location here
Date: 2026.10.30 15:31:22 +05'30'
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MADHUSUDAN SARDAR
MANAGING DIRECTOR
(DIN: 01994280)

Place: New Delhi

Date: 30th October, 2026

CIN No. L74999DL2008PLC195317



New delhi | Guwahati | Mumbai | Bangalore | Dehradun | Jammu

REGISTERED OFFICE : 38, S/F, Near MCD Park, Mohammadpur, New Delhi, Delhi, India, 110066
Phone : 011-46321074, Fax : 011-26712081 | Web: www.gabionindia.com | Email: info@gabionindia.com
Factory : Village Puruwalla, Post Gorkhuwala, Paonta Sahib, Sirmour, Himachal Pradesh - 173025