



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 | L43210MH1985PLC035529

Dated: 23rd September, 2026

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 544859

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details:

<u>Date & Time</u>	<u>Nature of Meeting</u>	<u>Organised by</u>	<u>Mode</u>
September 30, 2026 10:00 A.M. to 11:00 A.M.	Group Meeting	Arihant Capital - Bharat Conference	Virtual

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

For G V Electricals Limited

Aarti Garg
Company Secretary and Compliance Officer
M. No. ACS-31647