

Ref : GAJA/CS/27/2026-27

Date: October 30, 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: GAJA	BSE Scrip Code: 544885
ISIN: INE18UN01038	ISIN: INE18UN01038

Sub: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI Listing Regulations, (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of Gaja Alternative Asset Management Limited ("the Company") is scheduled to be held on **Wednesday, November 4, 2026**, inter alia, to consider and approve the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company and Limited Review Report for the quarter and half year ended September 30, 2026; and
2. Consider declaration of interim dividend, if any.

The outcome of the Board Meeting along with the said results and the Limited Review Reports issued by the Statutory Auditors of the Company will be submitted to you in accordance with the SEBI Listing Regulations.

Further to our intimation dated September 28, 2026, the trading window, closed from October 1, 2026, shall reopen 48 hours after the announcement of the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2026, for designated persons and their immediate relatives.

The details are also posted on the company's website at www.gajacapital.com

This is for your information and records.

Thanking You,

For **Gaja Alternative Asset Management Limited**

Ishu Jain
Digitally signed by
Ishu Jain
Date: 2026.10.30
17:14:02 +05'30'

Ishu Jain

Company Secretary and Compliance Officer

Membership No.: F10679

GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Corporate Office : 1402, Tower 2B, One World Center,
S.B. Marg, Lower Parel, Mumbai –400013
Tel: 91-22-2421 2280 | Email: Compliance@gajacapital.com | CIN: U67190DL1999PLC099260 | Website: www.gajacapital.com

Registered Office: 302, 3rd Floor, Kanchenjunga
Building 18, Barakhamba Road, New Delhi 110001