

Date: October 29, 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 October 29, 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 October 24, 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, October 29, 2026 inter alia considered and approved the following:

1. Audited Financial Results of the Company for the quarter and half year ended September 30, 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 12:45 P.M.

You are requested to take it on your records.

Thanking You,

Yours truly

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy

Ramchand Gajra

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, o=Personal, title=1512,
2.5.4.20=84449a38896b5b123200cb1f73020865edf24d9641
127af5ee4b6c2086481, postalCode=422010, st=Madhya
Pradesh,
serialNumber=1b0f25f6eb0ff25c4685f35764e40863afae6a86f
3d74886c7b6d15a803a219, cn=Kennedy Ramchand Gajra
Date: 2026.10.29 12:48:07 +05'30'

Encl: as above



S.N. Gadiya & Co.

Chartered Accountants

② 241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030

② 15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

Satya Narayan Gadiya

FCA, ACS, B.Com

✉ satya_mewar@rediffmail.com

☎ 9301503126

LIMITED REVIEW REPORT

To
Board of Directors
G.G.AUTOMOTIVE GEARS LTD

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the quarter and half year ended 30/09/2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. . Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S. N. Gadiya & Co
Chartered Accountants,



S N Gadiya

(Proprietor)

Membership No-71229

FRN-002052C

Date: 29TH October 2026

Place : Indore

UDIN NO : 26071229 CDE T W N 1618



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802

E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN : L29130MP1974PLC035049

Statement of Standalone Un-audited Results for the Quarter and half year ended 30/09/2026

		Rs. in Lakhs				
		Quarter Ended			Six Month Ended	
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
Particulars		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
I	Revenue from Operations	3031.46	1586.07	3325.71	4617.53	6126.25
	Other Income	4.65	22.17	7.30	26.82	9.03
	Total Revenue	3036.11	1608.24	3333.01	4644.35	6135.28
II	Expenses					
	a) Cost of Material Consumed	633.23	1126.53	1803.36	1759.76	3252.29
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	981.53	-626.57	-143.20	354.96	-469.52
	d) Employee benefits expenses	315.31	295.04	382.83	610.35	742.34
	e) Finance Cost	79.50	73.56	48.26	153.06	94.14
	f) Depreciation and amortisation expenses	142.00	108.00	134.47	250.00	257.06
	g) Other expenses	516.52	472.35	638.92	988.87	1420.99
	Total Expenses	2668.09	1448.91	2864.64	4117.00	5297.30
III	Profit/(loss) before exceptional items and tax (I-II)	368.02	159.33	468.37	527.35	837.98
	Exceptional Items	0.00	0.00	0.00	0.00	0.00
IV	Profit/(loss) Before Tax	368.02	159.33	468.37	527.35	837.98
V	Tax expense					
	a) Current Tax	107.60	46.40	130.00	154.00	230.00
	b) Deferred Tax	4.56	6.44	5.61	11.00	15.00
	Mat credit Entitlement					0.00
	Total Tax Expenses	112.16	52.84	135.61	165.00	245.00
	Profit/ (Loss) for the period from continuing operations	255.86	106.49	332.76	362.35	592.98
	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
	Profit/ (Loss) from discontinuing operations (after tax)	0.00	0.00	0.00	0.00	0.00
VI	Profit/ (Loss) for the period	255.86	106.49	332.76	362.35	592.98
VII	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
VIII	Total Comprehensive Income for the period	255.86	106.49	332.76	362.35	592.98
IX	Details of Equity Share Capital					
	Paid-up Capital	999.00	999.00	999.00	999.00	999.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
X	Earning per equity share of Rs. 10/- each					
	(1) Basic	2.56	1.07	3.33	3.63	5.94
	(2) Diluted	2.56	1.07	3.33	3.63	5.94



Signature

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CIN : L29130MP1974PLC035049

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 29TH October, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the Results for these financial.
2. Company's business activity falls within a Single primary business segment i.e. Manufacturing of Railway Gears.
3. Previous period figures have been regrouped/rearranged wherever necessary to confirm to the current period figures.

Place: Dewas, MP
Date: 29th October, 2026

FOR AND ON BEHALF OF THE BOARD
G. G. AUTOMOTIVE GEARS LIMITED.

KENNEDY RAMCHAND GAJRA
MANAGING DIRECTOR
DIN: 02092206





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Rs. In Lacs			
Statement of Assest and Liabilities			
	Particulars	As at Half Year ended 30/09/2026 UN-AUDITED	As at Previous year ended 31/03/2026 AUDITED
(I)	Assets		
1	Non-current assets		
	Property, plant and equipment	8826.37	4467.12
	Capital work-in-progress	0.00	0.00
	Investment property	-	-
	Right of use assets	0.00	0.00
	Other intangible assets	10.52	12.59
	Intangible assets under development	0.00	0.00
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Non-current financial assets	-	-
	Non-current investments	-	-
	Trade receivables, non-current	-	-
	Loans, non-current	-	-
	Other non-current financial assets	101.61	975.29
	Total non-current financial assets	-	-
	Deferred tax assets (net)	-	-
	Other non-current assets	0.00	0.00
	Total non-current assets	8938.50	5455.00
2	Current assets	-	-
	Inventories	1478.09	1910.04
	Current financial asset	-	-
	Current investments	-	-
	Trade receivables, current	2688.73	1870.36
	Cash and cash equivalents	0.26	849.45
	Bank balance other than cash and cash equivalents	84.17	72.87
	Loans, current	-	-
	Other current financial assets	-	-
	Total current financial assets	-	-
	Current tax assets (net)	-	-
	Other current assets	362.65	743.05
	Total current assets	4613.90	5445.77
3	Non-current assets classified as held for sale	-	-
4	Regulatory deferral account debit balances and related deferred	-	-
	Total assets	13552.40	10900.77
(II)	Equity and liabilities	-	-
1	Equity	-	-
	Equity attributable to owners of parent	-	-
	Equity share capital	999.00	999.00
	Other equity	5171.14	4808.80
	Total equity attributable to owners of parent	-	-
	Non controlling interest	-	-
	Total equity	6170.14	5807.80
2	Liabilities	-	-
	Non-current liabilities	-	-
	Non-current financial liabilities	-	-
	Borrowings, non-current	4047.87	1894.40
	Lease Liability	0.00	0.00
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	4047.87	1894.40
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	426.46	415.47
	Deferred government grants, Non-current	131.80	131.80
	Other non-current liabilities	0.00	0.00
	Total non-current liabilities	558.26	547.27
	Current liabilities	-	-
	Current financial liabilities	-	-
	Borrowings, current	1151.00	1018.40
	Lease Liability	0.00	0.00
	Trade payables, current	1011.60	1447.42
	Other current financial liabilities	118.44	106.97
	Total current financial liabilities	2281.04	2572.79
	Other current liabilities	412.81	44.09
	Provisions, current	0.00	0.00
	Current tax liabilities (Net)	82.28	34.42
	Deferred government grants, Current	-	-
	Total current liabilities	495.09	78.51
3	Liabilities directly associated with assets in disposal group class	-	-
4	Regulatory deferral account credit balances and related deferred	-	-
	Total liabilities	7382.26	5092.97
	Total equity and liabilities	13552.40	10900.77



Signature

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Unaudited statement of cashflow for the Six months Ended on 30th September 2026

	Rs. In Lacs	Rs. In Lacs
	For six months ended September 30, 2026	For six months ended September 30, 2025
A. Cash flows from operating activities		
Profit before tax	527.34	837.98
Adjustments for:		
Depreciation and amortisation	250.00	257.06
Unrealised foreign exchange loss		
Loss/ gain on sale of property, plant and equipment (net)		
Finance cost	153.06	94.14
Dividend income		
Provision for doubtful debts		
Profit on redemption of mutual funds		
Interest income	-6.11	1.36
FVTPL of investment		
Operating profit before working capital changes	924.29	1190.54
Adjustment for working capital changes		
Increase in current and non-current financial assets	432.64	628.07
Increase in other current and non-current assets		
Decrease / (Increase) in inventories	431.96	-990.54
Increase in other non-current liabilities		
Increase / (Decrease) in current and non- current financial liabilities	376.98	798.85
Increase / (Decrease) in other current liabilities	132.22	22.67
Cash flow from operating activities	2298.09	1649.59
Income taxes paid	-106.13	-166.67
Net cash generated from operating activities (A)	2191.96	1482.92
B. Cash flows from investing activities		
Payments for property, plant and equipment	-4607.18	-334.38
Sale of property, plant and equipment		
Investment/ disinvestment in mutual fund & bonds(net)		
Dividend received		
Interest received	6.10	-1.36
Fixed Deposits with bank matured/ (placed)	840.66	-51.28
Net cash used in investing activities (B)	-3760.42	-387.02
C. Cash flows from financing activities		
Proceeds from issue of equity shares		
Repayment of borrowings	1721.23	-1001.80
Interest paid	-153.06	-94.14
Dividend paid, including dividend distribution tax		
Proceeds from Shares & Warrant	0.00	0.00
Net cash generated from financing activities (C)	1568.17	-1095.94
Net decrease in cash and cash equivalents (A+B+C)	-0.29	-0.04
Cash and cash equivalents at the beginning of the year	0.56	0.59
Cash and cash equivalents at end of the year	0.27	0.56



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