



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2026

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (East) Mumbai – 400051
Scrip Code: GAIL-EQ

Listing Compliance
BSE Limited
Floor 1, Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai – 400001
Scrip Code: 532155

पंजीकृत कार्यालय:
गेल भवन
16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:
GAIL BHAWAN
16 BHIKAIJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

फोन /PHONE : +91 11 26182955
फैक्स /FAX : +91 11 26185941
ई-मेल /E-mail : info@gail.co.in

11.05.2026

Sub: Board Meeting Intimation – Audited Financial Results for the Quarter and FY ended 31.03.2026 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 21st May, 2026** to inter-alia, consider the Audited Financial Results (Standalone & Consolidated) for the Quarter and FY ended 31st March, 2026.

Further, in continuation of our letter of even no. dated 27th March, 2026, specifying the closure of Trading Window for the Designated Persons and their Immediate Relatives, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited, which was already closed from **1st April, 2026 shall remain closed till 23rd May, 2026** for Designated Persons and their Immediate Relatives, as per the Insider Trading Code of the Company.

This disclosure is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This above is for information and record.

Thanking you
Yours Faithfully

(Deepak Asija)
Company Secretary

Copy to:

1. Deutsche Bank AG
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
Deutsche Bank AG
2. Beacon Trusteeship Limited
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club
Bandra East, Mumbai -400051
3. London Stock Exchange
Regulatory News Service Department (RNS)

AVS No.- 620301