



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA
Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: August 25, 2025

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: Intimation of Book Closure of the Company

Ref: G.G. Automotive Gears Limited, Scrip Code: 531399

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 12th September, 2025 to Thursday, 18th September, 2025 (Both days inclusive) for the purpose of 51st Annual General Meeting of the Company which is scheduled to be held on Thursday, 18th September, 2025.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

FOR G.G. AUTOMOTIVE GEARS LIMITED

**KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206**