

Date: 29th July, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 531399

Sub.: Notice of the 2nd Board Meeting of 2023-24 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company G.G. Automotive Gears Limited will be held on **Wednesday, 07th August, 2024** at the Registered office of the Company situated at 2-A I.S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business.

1. To consider and approve Un-audited Financial Results for the quarter ended 30th June, 2024 along with Limited Review Report thereof.
2. To consider and approve the appointment of HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as Secretarial Auditors for the financial year 2024-25.
3. To consider and approve appointment of M/s Tanishq Tharani & Co., Chartered Accountants having firm registration no. 029091C as Internal Auditors of the Company for the financial year 2024-25.
4. To consider and approve the day, date, time and venue of 50th Annual General Meeting of the Company.
5. To consider and approve the Notice of 50th Annual General Meeting of the Company.
6. To consider and approve the Director's Report as on 31st March, 2024.
7. To consider and approve closure of Register of Members and Share Transfer Book.
8. To consider and approve cut-off date to record the entitlement of shareholders to cast the votes electronically.

9. To consider and approve appointment of National Securities Depository Limited(NSDL) as Depository for E-Voting facility at 50th Annual General Meeting of the Company.
10. To consider and approve the appointment of Scrutinizer for 50th Annual General Meeting of the Company.
11. Any other business with the permission of Chair.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED



KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220