



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: May 02, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Script Code: 531399

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, May 08, 2025**, *inter alia*, to transact the following business:

1. Approve audited financial results of the Company for the quarter and financial year ending on March 31, 2025, and to take on record the Reports of the Auditors thereon.
2. Any other business with permission of Chair.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from April 01, 2025 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take the above submission on record.

Yours faithfully,
For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206
PLACE: DEWAS