

Date: 28/03/2025

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

Sub: Intimation for Closure of Trading Window

Ref: G.G. Automotive Gears Limited (The Company), Script Code: 531399

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st April, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2025.

Accordingly, the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives) of the Company have been intimated not to trade (buy/sell/pledge) in the Company's Securities /shares during the closure of Trading Window period as mentioned above.

The date of Board Meeting of the Company for approval of the Audited financial results for the quarter and year ended March 31, 2025, will be intimated in due course.

Kindly take the above information on your records.

Yours faithfully,
For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206