

Dated : April 23, 2026

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sir,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 08<sup>th</sup> May, 2026, at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur / though video Conferencing , *Inter alia*, to :-

- Consider and approve the Audited Financial Results (both standalone and consolidated) of the Company for the Quarter and Financial year ended 31<sup>st</sup> March 2026.
- Recommend the Dividend, if any, to the shareholders for the financial year ended March 31, 2026.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

Gourav Jain  
Company Secretary