Date: 1st September, 2022

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Code: 509550

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Code: GAMMONIND

Dear Sir,

Sub: Intimation about the 100th Annual General Meeting of Gammon India Limited.

This is to inform you that in compliance with the provisions of the General Circular no. 02/2022 dated 05.05.2022 read with General Circular nos. 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 ("SEBI Circular"), hereinafter collectively referred to as the ("Circulars"), the Company has decided to hold its 100th Annual General Meeting through "Video Conferencing (VC)/Other Audio Visual Means (OAVM)" on Friday, September 30th, 2022 at 2.30 PM.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the Register of Members and Share

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for

of the Company.

You are requested to take the above information on record.

Thanking You

For **Gammon India Limited**

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Company Secretary