

Date: 03.12.2025

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

SUBJECT: COMPLIANCE OF REGULATION 30 OF SEBI (LODR), 2015- DISCLOSURE OF EVENTS OR INFORMATION - DISCLOSURE OF IMPOSITION OF FINE OR PENALTY.

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015 and in terms of sub-para 20 of para A of Part A of Schedule III, this is to inform you that G. G. Automotive Gears Limited has received email for Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) from BSE and Email/Letter dated 28th November, 2025 from BSE regarding Non-Compliance with the provisions of Regulation 17(1) of SEBI (LODR) Regulations, 2015 respectively i.e. Noncompliance with the requirements pertaining to the Composition of the Board including failure to appoint Independent Director. In this regard both BSE has imposed fines on G. G. Automotive Gears Limited amounting to Rs. 3,06,800/- (Three Lakh Six Thousand Eight Hundred Only) respectively.

Details pursuant to sub-para 20 of para A of Part A of Schedule III is attached herewith.

Kindly take the same on record.

Thank You.

Yours Faithfully,
For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy Ram Gajra
MANAGING DIRECTOR
DIN: 02092206

DETAILS OF IMPOSITION OF FINE OR PENALTY DURING THE QUARTER IN TERMS OF SUB -PARA 20 OF PARA A OF PART A OF SCHEDULE III ARE GIVEN BELOW:-

Sr. No.	Name of the Authority	Nature and details of the action(s) taken, initiated or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication on from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1.	BSE	FINES	BSE Letter/Email dated 28.11.2025	Non-Compliance with the provisions of Regulation 17(1)	Total Fines of Rs. 3,06,800/- (inclusive of Basic fine amounting to Rs. 2,60,000/- & GST amounting to Rs. 46,800/-). Further, there is no material impact on the Financial, operation or other activities of the Company. Company is also requesting to BSE for waiver of fines.

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy Ram Gajra
MANAGING DIRECTOR
 DIN: 02092206