



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

06 January, 2026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Intimation of Board Meeting to be held on January 09, 2026

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, January 09, 2026 at the corporate office of the Company, *inter-alia*, to transact the following businesses:

- i. consider, approve and take on record the Unaudited financial results for the quarter ended December 31, 2025;
- ii. any other item(s) with the permission of chair.

As already intimated to the Stock Exchanges vide our letter dated December 29, 2025, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
for G G Engineering Limited

Digitally
ATUL signed by
ATUL

Atul Sharma
(Managing Director)
DIN: 08290588