

Date: 05.12.2025

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

**Subject: Clarification regarding reasons for delay in intimation of Penalty levied by BSE via mail dated 28<sup>th</sup> November, 2025.**

**Ref.: 1) 531399-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) levied via mail dated 28<sup>th</sup> November, 2025.**

**2) Mail dated 04<sup>th</sup> December, 2025 captioned as “Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.”**

Dear Sir/ Madam,

That in continuation to the Corporate Announcement dated 03<sup>rd</sup> December, 2025 to BSE, giving intimation w.r.t penalty levied by BSE ‘531399-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) levied via mail dated 28<sup>th</sup> November, 2025.’ Company received mail from BSE dated 04<sup>th</sup> December, 2025 asking for clarification for delay in intimation under Regulation 30 for levy of Penalty beyond 24 hours.

We hereby submit that, the intimation was delayed, as Company was in the process of collecting, compiling and collating the data for the purpose of preparation of reply/ clarification for reversal of Penalty imposed by BSE. Therefore, in the process of solving the turmoil and getting clarity in the matter for preparation of reply for Penalty reversal, there was a delay beyond 24 hours for intimation under Regulation 30 of SEBI (LODR) Regulation, 2015. The delay occurred due to an inadvertent administrative oversight coupled with internal verification and approval processes undertaken before making the disclosure. The Company was in the process of reviewing the communication received from the Exchange, validating the underlying details, which resulted in the intimation being filed beyond the stipulated 24-hour timeline.

We confirm that the delay was unintentional and without any malafide intent. The Company has also strengthened its internal compliance monitoring and escalation mechanism to ensure timely filing of all future disclosures.

We regret the delay and assure you of our continued commitment to full compliance with all regulatory requirements.

Thank you.

Yours faithfully,

**FOR G. G. Automotive Gear Limited**

**Kennedy Ramchand Gajra**  
**Managing Director**  
DIN: 02092206