



**G.S. AUTO INTERNATIONAL LTD.**



Ref: GSA: CS: 2025

Dated: 06<sup>th</sup> December, 2025

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI-400001**

**Scrip Code: 513059**

**Sub: Outcome of the Board Meeting held on 06<sup>th</sup> December, 2025 (Saturday)**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), as amended, we wish to inform that the Board of Directors of the Company at its meeting held today has, inter-alia, subject to approval of the shareholders and such other statutory and regulatory authorities, accorded approval for:

- ✓ Adopting new set of Memorandum of Association (MOA) of the Company in accordance with Companies Act, 2013;
- ✓ Increasing Authorised Share Capital of the Company from **Rs. 13,00,00,000/-** (Rupees Thirteen Crores Only) divided into 2,60,00,000 (Two Crores Sixty Lakhs only) Equity Shares of Rs. 5.00 (Rupee Five) each to **Rs. 25,00,00,000/-** (Rupees Twenty Five Crores Only) divided into 5,00,00,000 (Five Crores Only) Equity Shares of Rs. 5.00 (Rupees Five Only) each and consequent amendment to Capital clause of the Memorandum of Association of the Company;
- ✓ Revising in limit of making investment, Granting of Loans, Guarantees and Security in excess of limits specified under section 186 of the Companies Act, 2013, from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only);
- ✓ Approved the Notice of Extra-Ordinary Meeting, along with its Explanatory Statement, for seeking approval of the Shareholders of the Company on the above stated matters.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 05:00 p.m.

You are requested to display the same on the Notice Board for the information of the members of the exchange and general public.

Thanking you,

Yours faithfully,

**For G.S. AUTO INTERNATIONAL LIMITED**

**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A72232**