

Date: 10th March

The National Stock

Exchange Plaza,

Plot No. C/1, G.F.

Bandra - K

Bandra (East)

Mumbai - 400

NSE Code

Dear Sir/M

Sub: Outstanding Financial Statements pursuant to Regulation 30
Regulation 30 of the Securities and Exchange Board of India (Disclosure Requirements)
Regulation 30 of the Securities and Exchange Board of India (Disclosure Requirements)

Pursuant to Regulation 30 and (of SEBI (Listing Obligations and Disclosure Requirements)

its meeting held on 10th March 2023 which commenced at 3.00 p.m. and concluded at 17.15 p.m. *inter - alia* referred the agenda item of approval of the Un-audited Standalone and Consolidated Financial Statements of the Company for the quarter and nine months ended 31st December, 2022 due to the . The Company will intimate the next date of the Board meeting where the above item will be taken up as an Agenda item in due course of time.

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited

Niki Shingade
Company Secretary

Encl: As above

GAMMON INDIA LIMITED

Registered Office:

E-Mail:

CIN:

Telephone:

Website: