



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,

A.B. Road, Dewas - 455 001 (M.P.) INDIA

Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com

CIN : L29130MP1974PLC035049

Date: January 12, 2026

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

Sub: Outcome of the Board Meeting held on January 12, 2026 pursuant to regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No. 531399)

Dear Sir,

With reference to above captioned subject and in continuation to the intimation letter dated 07/01/2026, we wish to inform you that, the meeting of the Board of Directors of G. G. Automotive Gears Limited ("the Company") held today, i.e., Monday, January 12, 2026 inter alia considered and approved the following:

1. Un-Audited Financial Results along with Auditors Limited Review Report in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015 for Quarter ended December 31, 2025.
2. The Board further discussed and noted that the BSE Limited vide its email dated November 28, 2025 imposed penalty on the Company for non- compliance with Regulation 17(1) of LODR Regulations i.e., regarding composition of BOD of the Company during the period from June 01, 2025 to September 30, 2025. In this regard, (a) the Company on December 3, 2025, submitted the clarification letter; and (b) on December 16, 2025 application seeking waiver of the penalty levied by BSE Limited. The said matter of the waiver application is pending before BSE Limited as on the date of this disclosure.

A copy of the Un-Audited Financial Results along with Auditors Limited Review Report issued in this regard is attached herewith.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting commenced at 03:40 P.M. and concluded at 04:10 P.M.
You are requested to take it on your records.

Thanking You,
Yours truly
For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

Encl: as above



S.N. Gadiya & Co.

Chartered Accountants

① 241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030
② 15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

Satya Narayan Gadiya

FCA, ACS, B.Com.

✉ satya_mewar@rediffmail.com
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LIMITED REVIEW REPORT

Review Report to Board of Directors,

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the period ended 31/12/2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S. N. Gadiya & Co
Chartered Accountants,



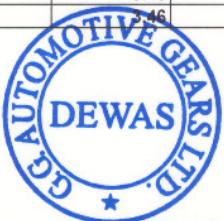
S N Gadiya
(Proprietor)
Membership No-71229
FRN-002052C
Date: 12th January 2026
Place : Indore

UDIN NO: 26071229DREFSZ2295

Statement of Standalone Un-audited Results for the Quarter and Nine Months ended 31/12/2025						
		Rs. in Lakhs				
Sno	Particulars	3 Months Ended	Preceding 3 month ended	Corresponding 3 months ended previous year	Year to date figures for current period ended	Year to date figures for corresponding previous year
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	3400.98	3325.71	2922.31	9527.23	8056.86
II	Other Income	7.47	7.30	9.96	16.50	58.68
III	Total Revenue (I + II)	3408.45	3333.01	2932.27	9543.73	8115.54
IV	Expenses					
	a) Cost of Material Consumed	1267.23	1803.36	1400.42	4519.52	4547.28
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	404.32	-143.20	214.41	-65.20	-308.75
	d) Employee benefits expenses	391.82	382.83	318.80	1134.16	944.60
	e) Finance Cost	50.25	48.26	62.48	144.39	189.66
	f) Depreciation and amortisation expenses	134.14	134.47	110.60	391.20	323.42
	g) Other expenses	655.73	638.92	547.49	2076.72	1748.30
	Total Expenses (IV)	2903.49	2864.64	2654.20	8200.79	7444.51
V	Profit/(loss) before exceptional items and tax (I-IV)	504.96	468.37	278.07	1342.94	671.03
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	504.96	468.37	278.07	1342.94	671.03
VIII	Tax expense					
	a) Current Tax	144.00	130.00	17.00	374.00	112.00
	b) Deferred Tax	15.00	5.61	0.00	30.00	0.00
	C) Mat Credit					0.00
	Total Tax Expenses (IV-V)	159.00	135.61	17.00	404.00	112.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	345.96	332.76	261.07	938.94	559.03
X	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period	345.96	332.76	261.07	938.94	559.03
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)	345.96	332.76	261.07	938.94	559.03
	Details of Equity Share Capital					
	Paid-up Capital	999.00	999.00	950.00	999.00	950.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
XVI	Earning per equity share (for continuing operation)					
	(1) Basic	3.46	3.33	2.75	9.40	5.88
	(2) Diluted	3.46	3.33	2.61	9.40	5.60
XVII	Earning per equity share (for discontinued operation)					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	3.46	3.33	2.75	9.40	5.88
	(2) Diluted	3.46	3.33	2.61	9.40	5.60

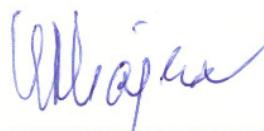
By Order of the Board
 For G. G. Automotive Gears Limited


 Kennedy Ramchand Gajra
 Chairman & Managing Director
 DIN No: 02092206



Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 12th January , 2026.
2. The Standalone un-audited Financial Results for the Quarter ended 31.12.2025 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
3. The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
4. Previous year figures have been regrouped or reclassified wherever necessary .
5. There is no proceeds of public issue, rights issue , preferential issue, qualified institutions placement, etc., therefore statement on the same is not forming part of this results.
6. There are no outstanding defaults on loans and debt securities, therefore statement on the same is not forming part of this results.

Place: Dewas, MP**Date: 12/01/2026****FOR AND ON BEHALF OF THE BOARD
G. G. AUTOMOTIVE GEARS LIMITED.**

KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206

