

Date: 14th February, 2023

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Code: GAMMONIND

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509550

Dear Sir/Madam,

Sub: Delay in submission of Financial Results for the quarter and nine months ended 31st December, 2022 pursuant to the SEBI Circular dated 19th November, 2018.

In Compliance with the SEBI Circular dated 19th November, 2018, we furnish below the reasons for delay in submission of Financial Results for the quarter and nine months ended 31st December, 2022.

The Company had scheduled the meeting of the Board of Directors on Tuesday, 14th day of February, 2023 to, inter-alia, consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022, however, the same stands postponed and is rescheduled until further notice due to the pending strategic decision by the Company's management.

This has delayed the preparation and finalization of accounts and hence publication of the financial results for the quarter and nine months ended 31st December, 2022 has also been delayed. We are endeavoring to publish the pending results at the earliest.

For Gammon India Limited

Niki Shingade
Company Secretary

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