

15th May, 2025

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE : 524624

Sub : Intimation of Board Meeting for Audited results for the quarter & Financial year ending 31.03.2025.

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 30th May, 2025 at the registered office of the company at 40, Scheme no 78, Part 2, Vijay nagar, Indore, MP at 2:00 P.M to consider following business :

1. To take on record the Audited financial results for the quarter & Financial year ended on 31.03.2025.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD.,

Anjali Jain
Company Secretary
Membership Number- A41488