

19th January, 2026

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

BSE CODE : 524624

**Sub : Intimation of Board Meeting for Unaudited results for the quarter & nine months ending 31.12.2025.**

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 28th January, 2026 at the registered office of the company at 40, Scheme no 78, Part II, Vijaynagar, Indore at 2:00 P.M to consider following business :

1. To take on record the unaudited financial results for the quarter & nine month ended on 31.12.2025.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD.,

Anjali Jain  
Company secretary  
Membership no.A41488