

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
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Date : 21st January, 2026

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001	The National Stock Exchange of India Limited “Exchange Plaza” Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051
SCRIP CODE : 540124	SCRIP CODE : GNA

SUB: BOARD MEETING INTIMATION.

Sir,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, February 6th 2026, at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur / through Video Conferencing, *Inter alia*, to consider and approve the Unaudited Financial Results of the Company, both standalone and consolidated, for the quarter and period ended 31st December, 2025 for the financial year 2025-26.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary