

Date : 21<sup>st</sup> January, 2026

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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**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 6<sup>th</sup> 2026, at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur / through Video Conferencing, *Inter alia*, to consider and approve the Un-audited Financial Results of the Company, both standalone and consolidated, for the quarter and period ended 31<sup>st</sup> December, 2025 for the financial year 2025-26.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITEDGourav Jain  
Company Secretary