



गेल (इंडिया) लिमिटेड  
(भारत सरकार का उपक्रम — महारात्न कंपनी)

**GAIL (India) Limited**  
(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:  
गेल भवन  
16 भीकाएजी कामा प्लेस, आर.के. पुरम  
नई दिल्ली-110066, इंडिया

Regd. Office:  
GAIL BHAWAN  
16 BHIKAIJI CAMA PLACE, R.K. PURAM  
NEW DELHI-110066, INDIA  
फोन/PHONE: +91 11 2618 2955  
फैक्स/FAX: +91 11 2618 2955  
ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026

23.01.2026

1. Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051  
**Scrip Code: GAIL-EQ**

2. Listing Compliance  
BSE Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 532155**

**Sub.: Intimation of:**

- (i) **Board Meeting for Consideration of Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025 and Interim Dividend for FY 2025-26**
- (ii) **Record Date for Interim Dividend for FY 2025-26**
- (iii) **Trading Window Closure Period**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on **Saturday, 31<sup>st</sup> January, 2026** to, inter-alia, consider the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025 and to consider payment of Interim Dividend for FY 2025-26.

For the purpose of payment of Interim Dividend, if so, approved by the Board, the “**Record Date**” will be **Thursday, 05<sup>th</sup> February, 2026**.

Further, in continuation of our letter of even no. dated 27<sup>th</sup> March, 2025, specifying the closure of Trading Window for the Designated Persons and their Immediate Relatives, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited, which was already closed from **1<sup>st</sup> January, 2026 (Thursday) shall remain closed till 2<sup>nd</sup> February, 2026 (Monday)** for Designated Persons and their Immediate Relatives, as per the Insider Trading Code of the Company.

This disclosure is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for information and record.

Thanking you,  
Yours faithfully,

**(Mahesh Kumar Agarwal)**  
**Company Secretary**

**Copy to:**

1. Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services  
The Capital, 14th Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051
  
2. Beacon Trusteeship Limited  
4 C and D Siddhivinayak Chambers,  
Gandhi Nagar, Opposite MIG Cricket Club  
Bandra East, Mumbai -400051
  
3. London Stock Exchange *AVS No.- 603335*  
Regulatory News Service Department (RNS)
  
4. Central Depository Services (India) Limited  
17th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001
  
5. National Securities Depository Limited  
Trade World, A wing, 4th & 5th Floors  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013
  
6. MCS STA Limited, R&TA  
K/A- Shri Ajay Dalal  
New Delhi