

Ref: MGL/CS/SE/2026/675

Date: January 29, 2026

To,

<b>Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539957</b>	<b>Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL</b>
--	---

Dear Sir / Madam,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), we wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 07, 2026**, *inter-alia*, to transact the following businesses:

1. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the **quarter and nine months ended December 31, 2025**;
2. to consider declaration of Interim Dividend to the equity shareholders for the financial year 2025-26.

Further, in terms of the requirements of the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by its Board of Directors pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company has been closed for all the Designated Persons and their Immediate Relatives from January 01, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 to the stock exchanges.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For **Mahanagar Gas Limited**

**Atul Prabhu**  
**Company Secretary & Compliance Officer**