

Dated : 11th July, 2024

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited “Exchange Plaza” Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Record.

Sir,

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that :-

- The 31st Annual General Meeting of the Company (AGM) is will be held on 19th September 2024 (Thursday) at 12:30 PM through Audio Visual Means.
- The Company has fixed September 6th, 2024 as record date for for the purpose of payment of Dividend @ Rs. 2/- per Equity Share 4,29,30,800 Equity Shares of the Company.
- Pursuant to provisions of Section 108 of the Companies Act 2013, read with relevant rules and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company is providing facility to its members holding shares to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM. Accordingly, for the purpose of determining shareholders eligible to cast their votes electronically, the Company has fixed Friday, September 6, 2024 as the cut off date.
- The remote e-voting period for Annual General Meeting shall commence on Monday, September 16, 2024 at 9:00 AM and shall end on Wednesday, September 18, 2024 at 5:00 PM.
- The Company has availed the E-voting services of Linkintime India Private Limited.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary