

10th July, 2024

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE : 524624

Sub : Intimation of Board Meeting for Unaudited results for the quarter ending 30.06.2024.

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 20th July, 2024 at the registered office of the company at 40, scheme no 78, Part 2, Vijaynagar, Indore at 2:00 P.M to consider the following business :

1. To take on record the Unaudited financial results for the quarter ended on 30.06.2024.
2. To consider and approve the Director's report for the year 2023-24 and Secretarial Audit report.
3. To fix the date of share transfer book closing.
4. To appoint scrutinizer for AGM.
5. To appoint statutory auditors.
6. To fix the date, time, place and agenda for the 38th AGM of the members of the company.
7. Any other matter with the permission of the chair.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD.

Anjali jain
Company Secretary
Membership No.A41488