



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA

Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: January 09, 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 531399

Sub.: Notice of the 4th Board Meeting of 2024-25 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, Meeting of the Board of Directors of **G.G. Automotive Gears Limited** ("The Company") is scheduled to be held on **Thursday, January 16, 2025** at the Registered office of the Company situated at 2-A I.S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh -455001, to transact the following business.

1. To consider and approve Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2024 along with Limited Review Report thereof.
2. Any other business with the permission of Chair.

You are requested to kindly take the above information on record.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220