

Date:19thOctober, 2024

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 3rdBoard 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, the meeting of the Board of Directors of the Company **G.G. Automotive Gears Limited** will be held on **Thursday, 24thOctober, 2024** 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 for the Quarter and Half Year ended 30thSeptember, 2024 along with Limited Review Report thereof.
2. Any other business with the permission of Chair.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

**Kennedy
Ramchand Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b39827396
5aa13b31705e88ac18, postalCode=452010, street=38-B, ashiyana
A/6, scheme no78,vijay nagar,Indore,Vijay Nagar,Indore,Indore,
pseudonym=442a352497855e78ce8ac41bea57e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6a6a86f3d7
498fcd7d6b15a803e219, o=Personal, cn=Kennedy Ramchand
Gajra
Date: 2024.10.19 17:24:46 +05'30'



**KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220**