

Date:20<sup>th</sup> July, 2024

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

BSE CODE : 524624

Subject: Intimation of date of ANNUAL GENERAL MEETING.

Dear Sir/Madam,

We wish to inform that the 38<sup>th</sup> Annual General Meeting of the members of the company will be held on 28<sup>th</sup> September 2024 at the registered office of the company at Plot no 40, Scheme no 78 Part 2, Vijaynagar Indore MP 452010 at 10.00 A.M.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Anjali Jain  
Company Secretary  
Membership No.A41488