

GABRIEL PET STRAPS LIMITED

CIN: L22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump,
Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID – info@gabrielpetstraps.com Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

Date: 16.12.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

SUBJECT- BOARD MEETING INTIMATION AND WINDOW CLOSURE NOTICE

Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INE0QZF01012

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the "Board") of the Company will be held on Monday, 23rd December, 2024, to consider, inter alia, proposal for raising of funds through any or all of various methods including by way of preferential issue, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Trading Window for dealing in the securities of the Company will be closed from 17th December, 2024 till 25th December 2024 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Accordingly, all connected persons/Designated persons are advised not to trade in the listed securities and proposed to be listed securities of the Company during the aforesaid period of closure of trading window.

Kindly take same on your records.

Thanking You,

For Gabriel Pet Straps Limited

Jay Pareshbhai Shah
Managing Director
(DIN: 08959842)