



# **GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

August 14, 2024

To

**Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 540614**

**Ref: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015**

**Sub: Outcome of Board Meeting held today i.e. August 14, 2024**

Dear Sir,

This is in furtherance to the Scheme of Arrangement for Amalgamation of G G Engineering Limited ('Transferor Company'/'The Company') with Integra Essentia Limited ('Transferee Company') ("Scheme"), under the provisions of section 230-232 of the Companies Act, 2013 and the Rules made thereunder as approved by the Board of Directors of the Company, in their meeting held on 5<sup>th</sup> July, 2024.

Based on the suggestions and recommendations received from BSE Limited ('BSE'), the Board of Directors in their Meeting held today dated i.e. August 14, 2024, has considered and approved modifications to the Scheme of Arrangement for Amalgamation i.e. the addition of a specific clause with respect to the reclassification of the promoters of the Transferor Company as public category shareholders in the Transferee Company upon the effectiveness of the Scheme along with other clerical modification.

All other previously approved terms and conditions by the Board will remain unaltered. The revised Scheme will be submitted to the Stock Exchange(s) in due course.

Furthermore, a delegated committee has been formed to evaluate & consider the matter related to this particular Amalgamation process.

The Board Meeting commenced at **4:00 P.M.** and concluded at **4:30 P.M.**

Request you to take the same on your records.

Yours faithfully,

**For & on behalf of  
G G Engineering Limited**

**ATUL** Digitally  
signed by  
ATUL

**Atul Sharma  
Managing Director  
DIN: 08290588**