



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

August 23, 2024

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
(Scrip Code: 540614)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, August 23, 2024

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors (the "Board") of the Company in their meeting held today i.e August 23, 2024 at the Registered Office of the Company, has inter-alia approved:

1. Notice of 18th Annual General Meeting of the Company to be held on Thursday, September 19, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") alongwith Directors Report, secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto.

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

2. Book closure from Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of 18th Annual General Meeting of the Company.

The Board Meeting commenced at 04.30 P.M. and was concluded at 05.15 P.M.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for GG Engineering Limited

ATUL Digitally
signed by
ATUL

Atul Sharma
Managing Director