

**Date: 30.08.2024**

To,  
Department of corporate Service (DSC-CRD)  
**BSE Limited**  
Phirozejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: 531399**

**Sub: Submission of Newspaper Clippings of Advertisement Published for Post-dispatch and addendum of Notice and Annual Report for 50<sup>th</sup> Annual General Meeting to be held on 21/09/2024 through Video conferencing / other audio-visual means**

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with, the 50<sup>th</sup> Annual General Meeting of G.G. Automotive Gears Limited, to be held on Saturday 21<sup>st</sup> September, 2024 at 11.30 A.M through Video Conferencing /Other Audio-Visual means, please find attached, the copies of newspaper advertisement published on Friday, 29<sup>th</sup> August, 2024 as post-dispatch of Notice of AGM along with Addendum & Annual Report for the Financial Year 2023-2024 to the shareholders, E-Voting Information and Notice of Book Closure.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,  
Yours truly,

**FOR G. G. AUTOMOTIVE GEARS LIMITED**

Kennedy  
Ramchand  
Gajra

**KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
(DIN:02092206)**

Digitally signed by Kennedy Ramchand Gajra  
DN: c=IN, st=Madhya Pradesh,  
2.5.4.20=e65de16116d11e6e367b04a2148b7e5688d154b3  
9d273965aa13a31705e88ac18, postalCode=452010,  
street=38-8, ashiana A/6, scheme no78,vijay  
nagar,indore,Vijay Nagar,Indore,indore,  
pseudonym=442a352497855e78ce8ac41bea57e7f,  
title=1512,  
serialNumber=1b0f25f6eb0ff25c668535764e40863fae6  
a86fd74986d7d6b15a803e219, o=Personal,  
cn=Kennedy Ramchand Gajra  
Date: 2024.08.30 13:05:49 +05'30'



**Encl:** as above.



