

21<sup>ST</sup> January, 2025

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

BSE CODE : 524624

**Sub : Intimation of Board Meeting for Unaudited results for the quarter & nine months ending 31.12.2024.**

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 12<sup>th</sup> February, 2025 at the registered office of the company at 40, Scheme no 78, Part II, Vijaynagar, Indore at 2:00 P.M to consider following business :

1. To take on record the unaudited financial results for the quarter & nine month ended on 31.12.2024.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD.,

Anjali jain  
Company secretary  
Membership no.A41488