

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD, JALANDHAR- 144 404

Phones 0181-4630477 0181-4630477 Fax E-mail info@gnagroup.com Website www.gnagroup.com

Dated: 21st July, 2023

Department of Corporate Services

BSE Limited 25th Floor

Rotunda Building, P J Towers

Dalal Street, Fort MUMBAI 400001

SCRIP CODE: 540124

The National Stock Exchange of India Limited

"Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex

Bandra (East)

MUMBAI - 400051

SCRIP CODE: GNA

SUB: INTIMATION OF RECORD DATE FOR ISSUANCE OF BONUS SHARES OF THE COMPANY.

Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Friday, August 11, 2023 as the Record Date for determining eligibility of the shareholders for issuance of Bonus Equity Share of the Company in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) existing Equity Shares of Rs. 10/each, subject to the approval of shareholders which is being obtained through Postal Ballot.

This is for your information and record.

Thanking You

Yours Truly For GNA AXLES LIMITED

> Digitally signed by Gaurav Jain Gaur 2023.07.21

Gourain Jain 30'

Company Secretary

CIN: L29130PB1993PLC013684

Works: UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones: 01882-262273 (7 Lines)
Fax: 01882-262280, 262302

Manufacturers of :

Rear Axle Shafts, Other Shafts and Spindles

ISO/TS. 16949/2009