

Dated : 21<sup>st</sup> July, 2023

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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**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**

Gaurav Jain  
Digitally signed by Gaurav Jain  
Date: 2023.07.21 14:40:51  
Gourav Jain  
Company Secretary