



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

August 4, 2023

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

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Outcome of Meeting-Allotment of Equity Shares

Dear Sir/Ma'am,

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held on February 25, 2023, this is to inform you that in accordance with (i) the Letter of Offer dated July 5, 2023, and (ii) in accordance with the Basis of Allotment finalized in consultation with Designated Stock Exchange i.e. BSE Limited and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held today i.e. August 4, 2023 approved the allotment of 49,88,20,215 Fully Paid-up Rights Equity shares of face value of Re. 1/- each at a price of Rs. 1/- per Rights Equity share to the eligible applicants.

The Board meeting commenced at 5:00 P.M. and concluded at 5:40 P.M

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
for G G Engineering Limited

Atul Sharma
(Managing Director)
DIN: 08290588