

Dated : 25th July, 2023

Department of Corporate Services BSE Limited 25 th 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
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SUB: REVISION OF RECORD DATE PAYMENT OF DIVIDEND.

Sir,

This is in continuation of our letter dated July 21, 2023 regarding the intimation of Record Date for the purpose of payment of Dividend. In this regard we wish to inform you that due to some technical issue the record date for the payment of Dividend @ Rs. 6/- per Equity share on 2,14,65,400 Equity Shares of the Company has been revised to Saturday September 2, 2023.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED**Rakesh Kumar**
Chief Financial Officer