



August 12, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41  <b>Scrip Code:</b> 532345 <b>ISIN No.:</b> <u>INE152B01027</u> <b>Re.:</b> <u>Gati Limited</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38  <b>Symbol :</b> GATI <b>ISIN No.:</b> <u>INE152B01027</u> <b>Re.:</b> <u>Gati Limited</u>
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Dear Sir/Madam,

**Subject: Newspaper advertisement - 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company.**

**Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

With reference to above cited subject, we are enclosing herewith the copies of newspaper advertisement published on August 12, 2023, in Financial Express (English Newspaper) and Nava Telangana (Telugu Newspaper), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Listing Regulations.

The information contained in this disclosure shall also be made available on the Company's website [www.gati.com](http://www.gati.com)

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Gati Limited**

**T.S. Maharani**  
**Company Secretary & Compliance Officer**  
**M. No.: F8069**

**Encl.:** As above



