



September 20, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540614

Dear Sirs,

Sub: Outcome of the Board meeting held on September 20, 2023.

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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, September 20, 2023 at the Registered Office of the Company, *inter-alia*:

1. granted in-principle approval for evaluating consolidation proposal of the company with Integra Essentia Limited ('IEL'), a company listed on the BSE Limited (Script code: 535958) and NSE Limited (NSE Symbol: ESSENTIA), engaged in the business of dealing, trading of agricultural commodities, life necessities, items of basic human needs, organic and natural products and processed foods etc. and other essential goods, infrastructural products among others.

The board believes that such consolidation would create a larger and stronger entity, subject to statutory, regulatory and other approvals including relevant third-party consents. This will help to pool in the experience, expertise, resources and client base of the two companies and offer a larger bouquet of life essential products, FMCG goods, energy & infrastructure products. The proposed consolidation shall result in streamlining of operations and cost efficiency and together with the combined clientele of both the companies, is likely to result in accelerated business growth.

Further, powers delegated to the officers/KMP's of the Company to evaluate the consolidation in consultation with the advisors, which may be appointed in due course

The Board meeting commenced at 4:15 P.M. and concluded at 6:00 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**