

GABRIEL PET STRAPS LIMITED

CIN: U22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance
Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID – info@gabrielpetstraps.com Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

23.05.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001 (Maharashtra)

Respected Sir/Madam,

Sub: Intimation of the Board Meeting of the Company for the financial year 2024-25 to be held on Thursday, May 30, 2024

Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INEQZF01012

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 at the registered office of the Company, inter alia to, Consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2024 alongwith Auditors' Report.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For Gabriel Pet Straps Limited

Ms. Khyati Hareshbhai Gandecha
Company Secretary and Compliance Officer