

Date : 30th January, 2024

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: BOARD MEETING INTIMATION.**REF: REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, February 09th, 2024, at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur / through Video Conferencing, *Inter alia*, to Consider and approve the Un-audited Financial Results of the Company, both standalone and consolidated, for the third quarter and nine months ended 31st December, 2023 for the financial year 2023-24.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITEDRanbir Singh
Managing Director