

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD, JALANDHAR- 144001

0181-4630477

0181-4630477 info@gnagroup.com

Date: 30th January, 2024

Department of Corporate Services

BSE Limited 25th 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

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 LIMITED

Ranbir Singh Managing Director

CIN: L29130PB1993PLC013684

CIN: LZ913UPB1993PLCU13064

Works: UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA

Phones: 01882-262273 (7 Lines)

Fax: 01882-262280, 262302

Manufacturers of : Rear Axle Shafts, Other Shafts and Spindles ISO/TS. 16949/2009