

Date: 14.05.2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for approval of Audited Financial Results for the quarter and year ended 31st March, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399)

Dear Sir,

This is to inform you that, the meeting of Board of Directors of the Company G. G. Automotive Gears Limited will be held on Thursday, 23rd May, 2024 at the Registered Office of the Company situated at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business:

1. To consider and approve Audited Financial Results along with the Audit Report for the Quarter and Year ended on 31st March 2024 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015 for the quarter and year ended on 31st March, 2024;
2. Any other business with the permission of Chair.

You are requested to kindly take it on your records.

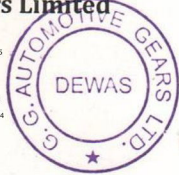
Thanking you,

Your Truly,

For G. G. Automotive Gears Limited

Kennedy
Ramchan
d Gajra

Digitally signed by Kennedy Ramchand Gajra
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A.B. scheme no 7548ra nagar Indore, Vijay
Nagar Indore, Indore,
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o=Personal, ou=Kennedy Ramchand Gajra
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Kennedy Ram Gajra
Managing Director
DIN: 02092206