

Dated : 21st July, 2023

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| 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: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure.

Sir,

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that :-

- The 30th Annual General Meeting of the Company (AGM) is will be held on 29th September 2023 (Friday) at 12:30 PM through Audio Visual Means.
- The Company has fixed August 11th, 2023 as record date for for the purpose of payment of Dividend @ Rs. 6/- per Equity Share on the Pre Bonus Capital othe Company i.e Rs. 6/- per Equity Share on 2,14,65,400 Equity Shares of the Company.
- Pursuant to provisions of Section 108 of the Companies Act 2013, read with relevant rules and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company is providing facility to its members holding shares to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM. Accordingly, for the purpose of determining shareholders eligible to cast their votes electronically, the Company has fixed Friday, September 22, 2023 as the cut off date.
- The remote e-voting period for Annual General Meeting shall commence on Tuesday, September 26, 2023 at 9:00 AM and shall end on Thursday, September 28, 2023 at 5:00 PM.
- The Company has availed the E-voting services of Linkintime India Private Limited.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED

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by Gaurav Jain
Date: 2023.07.21
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Gourav Jain