

GNA HOUSE, I-C, CHHOTI BARADARI - PART GARHA ROAD, JALANDHAR- 144 404

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info@gnagroup.com Website www.gnagroup.com

Date: 16th October, 2023

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, October 27th, 2023, 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 second quarter and Half Year ended 30th September, 2023 for the financial year 2023-24.

This is for your information and record.

Thanking You

Yours Truly For GNA AXLES LIMITED

Gaura Signed by Gaurav Jain v Jain 2023.10.16 Gouray Jaim 30

Company Secretary

CIN: L29130PB1993PLC013684

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

Phones : 01882-262273 (7 Lines) Fax : 01882-262280, 262302

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