



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
cs.engg@gmail.com

April 24, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Further Investment in GI Industries Limited (an associate Company) through its proposed Rights Issue

Dear Sir/Madam,

In terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that we have received an intimation regarding our Right Entitlement of 1,23,76,111 Shares in GI Engineering Solutions Limited (an associate company-wherein we are holding 24.84% Equity Shares) upcoming Rights Issue.

We wish to inform, in conformity of our earlier investment decision, that we shall be exercising up to the 100% of our Right Entitlement for subscribing up to 1,23,76,111 Equity Shares of GI Engineering Solutions Limited being offered, through its upcoming Right Issue, at an Issue Price of Rs. 10/- each, to its existing shareholders, so that it would continue to be an associate company.

Kindly take this information on record and oblige.

Thanking you,

Yours truly,
for G G Engineering Limited

Atul Sharma
Managing Director
DIN: 08290588