



# GNA AXLES LIMITED

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144 404

Phones : 0181-4630477  
Fax : 0181-4630477  
E-mail : info@gnagroup.com  
Website : www.gnagroup.com

Dated : 25<sup>th</sup> July, 2023

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
--	---

**SUB: REVISION OF RECORD DATE FOR ISSUANCE OF BONUS SHARES & PAYMENT OF DIVIDEND.**

Sir,

This is in continuation of our letter dated July 21, 2023 regarding the intimation of Record Date for the purpose of Issuance of Bonus shares by the Company. In this regard we wish to inform you that due to some technical issue the record date for the issuance of Bonus Shares has been changed from August 11, 2023 to Saturday September 2, 2023 for determining eligibility of the shareholders for issuance of Bonus Equity Share of the Company in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) existing Equity Shares of Rs. 10/- each, subject to the approval of shareholders which is being obtained through Postal Ballot.

This is for your information and record.

Thanking You

**Yours Truly**  
**For GNA AXLES LIMITED**

**Rakesh Kumar**  
**Chief Financial Officer**