

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

0181-4630477 0181-4630477 info@gnagroup.com www.gnagroup.com

Date: 1st July, 2024

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.

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 Thursday, July 11th 2021 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 first quarter ended 30th June, 2024 for the financial year 2024-25.

This is for your information and record.

Thanking You

Yours Truly For GNA AXLES LIMITED

Gouray Jain Company Secretary

CIN: L29130PB1993PLC013684

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

Phones: 01882-282273 (7 Lines)

Fax: 01882-262280, 282302

Manufacturers of:

Rear Axle Shafts, Other Shafts and Spindles

ISO/TS. 16949/2009