

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

Phones 0181-4630477

Fax 0181-4630477 info@gnagroup.com Website www.gnaaxles.in

Date: 23rd October, 2025

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 Saturday, November 1st 2025, 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 half year ended 30th September, 2025 for the financial year 2025-26.

This is for your information and record.

Thanking You

Yours Truly For GNA AXLES LIMITED

Gourav Jain 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

Manufacturers of : Rear Axle Shafts, Transmission Shafts and Spindles IATF 16949 : 2016 ISO 14001 : 2015 ISO 45001 : 2018