

Date : 23rd October, 2025

Department of Corporate Services BSE Limited 25 th 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 LIMITEDGourav Jain
Company Secretary