

Date: 14.08.2026

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Sub: Disclosure pursuant to Regulation 51(2) read with Para A(16) of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Gaursons India Private Limited

Re: ISIN: INEIBEC07011

Dear Sir/ Madam,

We hereby inform you that the Board of directors of the Company on their meeting held on Friday, **August, 14, 2026** had approved the Unaudited financial results for the quarter ended June, 2026.

The Board Meeting commenced at 02:00 P.M. on Friday 14th August 2026 & concluded at 3.25 P.M. (IST).

As per provisions of the Regulation 51(2) read with Para A(16) of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby providing this disclosure within 30 minutes of the closure of our Board Meeting. We request you that kindly take the same on your records.

Thanking You,

For and On Behalf of Gaursons India Private Limited

ANJALI
VERMA

Digitally signed by
ANJALI VERMA
Date: 2026.08.14
15:35:06 +05'30'

Anjali Verma
Compliance Officer & Company Secretary
M.NO:F7362

CC:

1. Debenture Trustees
Catalyst Trusteeship Limited
Address: 910-911, 9th Floor, Kailash Building, 26, Kasturba Gandhi Marg, New Delhi-110001, India
Telephone Number: (011) 43029101
Email address: ComplianceCTL-Mumbai@ctltrustee.com
2. Rating Agency:
ICRA Limited
Address: B-710, Statesman House, 148, Barakhamba Road, New Delhi – 110001
Telephone Number: +91-11-23357940
Email address: anupama.reddy@icraindia.com

GAURSONS INDIA PRIVATE LIMITED

Regd. Off.: 101, 1st Floor, Ashish Comm. Complex, Plot No-2/3, LSC New Rajdhani Enclave, Delhi-110092

Corp. Off.: Gaur Biz Park, Plot No.-1, Abhay Khand-II, Indrapuram, Ghaziabad - 201014 (U.P.) India

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