

Date: 31-10-2026

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

ISIN: INE1BEC07011

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Mam,

Pursuant to Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company **Gaursons India Pvt Ltd (ISIN: INE1BEC07011)** is scheduled to be held on **Friday, November 06, 2026**, inter-alia, to consider and approve the **Unaudited Financial Statements** of the Company for the Quarter and Half year ended on September 30, 2026 along with the Limited Review Report thereon.

Request you to kindly take the same on your record and oblige us.

Thanking You,
For and on Behalf of Gaursons India Private Limited

ANJALI VERMA
Digitally signed by
ANJALI VERMA
Date: 2026.10.31
16:15:50 +05'30'

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

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, Indirapuram, Ghaziabad - 201014 (U.P.) India

Tel: +91-120-434 3333 | **Toll Free:** 1800 309 3052 | **CIN:** U74899DL1995PTC064555

E: customercare@gaursonsindia.com | **W:** gaursonsindia.com



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

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