



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:

गेल भवन

16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:

GAIL BHAWAN

16 BHIKAJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

फोन/PHONE: +91 11 2618 2955

फैक्स/FAX: +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/ GAIL/SECTT/2025

Dated: 13.09.2025

1. Listing Compliance

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East) Mumbai – 400051
Scrip Code: GAIL-EQ

2. Listing Compliance

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532155

Sub.: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/ Madam,

This is in continuation of our letter dated 18.03.2025 and 30.05.2025 pertaining to Non-compliance of Regulation 17(1), 17(2A), 18(1), 19(1)/ (2), 20(2)/(2A) and 21(2) of SEBI LODR Regulations, 2015 for the quarter ended 31.12.2024 and 31.03.2025.

This is to submit that NSE vide its letter no. NSE/LIST/SOP/0866 dated 12.09.2025 informed that waiver application filed by GAIL seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to below mentioned Regulations of SEBI LODR Regulations, 2015 for quarter as mentioned hereinbelow was considered favorably by Relevant Authority of the NSE:

Regulation	Quarter/Period ended
17 (2A)- Quorum of the Board Meeting	December 31, 2024
	March 31, 2025
18 (1)- Audit Committee	December 31, 2024
	March 31, 2025
19 (1) / (2) Nomination and Remuneration Committee	December 31, 2024
	March 31, 2025
20 (2)/(2A) Stakeholders Relationship Committee	December 31, 2024
	March 31, 2025
21 (2)- Risk Management Committee	December 31, 2024
	March 31, 2025

Accordingly, Fine of Rs. 13,61,720/- each including GST imposed by NSE and BSE for the aforesaid Regulations of SEBI LODR Regulations, 2015 for the quarter ended 31.12.2024 and 31.03.2025 has been waived-off.

सीआईएन/CIN

L40200DL1984G01018976

www.gailonline.com

GAIL (India) Limited is a 'Government Company' under the administrative control of the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India. All the Directors on the Board of GAIL (including Independent Directors) are nominated/ appointed by the Government of India. As such, appointments are outside the purview/ control of the GAIL's management. The Company is regularly following up the Government of India for appointment of requisite number of Independent Directors on its Board.

This disclosure is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

SD/-

(Mahesh Kumar Agarwal)

Company Secretary

Copy to:

1. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor, C-70, G Block,
Bandra Kurla Complex, Mumbai -400051
2. IDBI Trusteeship Services Limited, Asian Building,
Ground Floor, 17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001