

Ref : GAJA/CS/07/2026-27

Date: September 03, 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: GAJA	BSE Scrip Code: 544885
ISIN: INE18UN01038	ISIN: INE18UN01038

Sub: Intimation of closure of Register of Members and cut-off date.

Dear Sir/Ma'am,

As per Section 91 of the Companies Act, 2013 & Rules notified thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby notified that, Register of Members and Share Transfer Books of Gaja Alternative Asset Management Limited will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Please note that the e-voting period will starts at 09.00 AM on Wednesday, September 23, 2026 and ends at 5.00 PM on Friday, September 25, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2026, may cast their vote electronically.

This is for your information and records.

Thanking You,

For **Gaja Alternative Asset Management Limited****Ishu Jain****Company Secretary and Compliance Officer****Membership No.: F10679**

Address: 1402 Tower 2B One World Center, Senapati Bapat Marg Lower Parel, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013