

Ref : GAJA/CS/10/2026-27**Date:** September 04, 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: Newspaper Publication– Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma’am,

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed herewith the copies of newspaper publication regarding Notice convening the 27th Annual General Meeting of the Company and E-voting Information.

This disclosure along with the newspaper clippings will also be hosted on the Company’s website at:
<https://gajacapital.com/investor-relations/corporate-governance>

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,
S.B. Marg Lower Parel, Mumbai- 400013
Encl: a/a

