

Date: August 16, 2025

<b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (Company Code: 505714)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051 (Company Code: GABRIEL)
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**Sub: Annual General Meeting, Record Date and Book Closure**

Dear Sir/ Madam,

We hereby inform that the 63<sup>rd</sup> AGM of the members of Gabriel India Limited ('Company') will be held on **Tuesday September 09, 2025** at **02.30 p.m. IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all the applicable circulars on the matter issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice of AGM dated July 29, 2025.

For Declaration of Dividend and to conduct Annual General Meeting, in terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 03, 2025, to Tuesday, September 09, 2025** (both days inclusive).

Dividend, as may be declared at the AGM, will be paid to those members whose names are included in the Register of Members as at the end of business hours on **Tuesday, September 02, 2025** being the Cut-off date ('Record Date') for the aforesaid purpose.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Gabriel India Limited**

**Nilesh Jain**  
**Company Secretary**  
Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)

CC:M/s. KFin Technologies Limited., Hyderabad.