

Date: October 24, 2026

BSE Limited 25 th Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (SCRIP Code: 505714) (SCRIP Code: 978149)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051 (Company Code: GABRIEL)
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**Sub: Notice of Board Meeting for approval of Financial Results and
consideration of Interim Dividend and its Record Date**

**Ref: Regulation 29(1), 50(1) and 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sirs / Madam,

Pursuant to Regulation 29(1) and 50(1) of the SEBI Listing Regulations, a Meeting of the Board of Directors of the Company will be held on **Friday, October 30, 2026**, inter alia, to consider and approve the following:

1. The Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026.
2. Declaration of Interim Dividend for the financial year 2026-27.

Further also note that the Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose name appears in the Register of Members of the Company as on **Friday, November 06, 2026** which is the Record Date fixed for the purpose.

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

Thanking you,

Yours faithfully,
For Gabriel India Limited
MOHIT
SRIVASTAVA
Mohit Srivastava
Chief Financial Officer

Digitally signed by
MOHIT SRIVASTAVA
Date: 2026.10.24
19:01:31 +05'30'

Email id: secretarial@gabriel.co.in

CC: Debenture Trustee

AXIS Trustee Services Limited; Axis House, P B Marg, Worli, Prabhadevi, Mumbai, Maharashtra, India, 400025