Date: 03rd November, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Code: GAMMONIND

To,
The Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Code: 509550

Dear Sir / Madam,

Sub: **Intimation of Board Meeting of Gammon India Limited ("the Company") to be held on Friday, 6th November, 2026.**

This is to inform the Exchanges that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2026 to inter-alia, consider and approve:

1. The Unaudited Standalone and Consolidated Financial Statements, along with notes and Auditor's Limited Review Report for the quarter ended 30th September, 2026.

Further, as per our previous letter dated 28th September, 2026 and per the terms of the Company's "Insider Trading Code for Regulating, Monitoring and Reporting of Trading by Insiders" and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per applicable amendments, the trading window for dealing in the Company's securities remains closed for specified persons as defined in the Code and as mentioned in foresaid letter.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

By and Order of the Board
Gammon India Limited
Dakshinamurty Vemparala
Digitally signed by Dakshinamurty Vemparala
Date: 2026.11.03 17:06:11 +05'30'
Dakshinamurty Vemparla
Whole Time Director
DIN: 00644561
Date: 3rd November, 2026
Place: Mumbai