Date: 30th July, 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: Outcome of Board Meeting held on 30th July, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board of Directors ("Board") of the Company at its meeting held on 30th July, 2026 which commenced at 03:00 p.m. and concluded at 04:21 p.m. inter - alia approved:

1. The draft notice of the upcoming Annual General Meeting (AGM) that is scheduled to be held on Saturday, 29th August, 2026 at 02:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the ordinary and special businesses as set out in the draft Notice.

2. The cut-off date for E-Voting to determine the eligibility of members to vote remotely and at the AGM pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that would be 22nd August, 2026.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For Gammon India Limited
Roshni Sanjay Kapshiwal
Digitally signed by Roshni Sanjay Kapshiwal
Date: 2026.07.30 16:21:26 +05'30'
Roshni Kapshiwal
Company Secretary and Compliance Officer
Membership Number: A73894
Date: 30th July, 2026
Place: Mumbai