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Dated : March 14, 2026

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited “Exchange Plaza” Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: Passing of Resolution by Postal Ballot and E-voting.

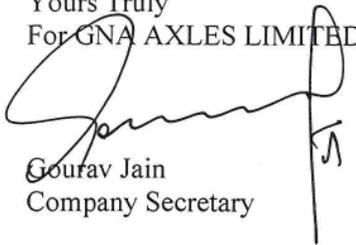
Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In accordance with Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we enclose herewith the details of the results of the postal ballot and e-voting which closed at 5:00 PM on 13th March 2026. All the Resolutions have been passed with requisite majority.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary



GNA Axles Limited

1 - To re-appoint Mr. Jasvinder Singh (DIN: 01831572), as Executive Vice Chairman of the Company for a period of Five (5) years commencing 1st April, 2026.

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		26591015	90.5179	26591015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	29376515	0	0.0000	0	0	0.0000	0.0000
	Total		26591015	90.5179	26591015	0	100.0000	0.0000
Public Institutions	E-Voting		5054048	93.1351	5054048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5426579	0	0.0000	0	0	0.0000	0.0000
	Total		5054048	93.1351	5054048	0	100.0000	0.0000
Public Non Institutions	E-Voting		65827	0.8099	25172	40655	38.2396	0.6176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	8127706	0	0.0000	0	0	0.0000	0.0000
	Total		65827	0.6666	25172	40655	38.2396	61.7604
Total		42930800	31710890	73.8651	31670235	40655	99.8718	0.1282

For GNA Axles Limited
Gourav Jain
Company Secretary

GNA Axles Limited

2 - To re-appoint Mr. Ranbir Singh (DIN: 01572708), as Managing Director & CEO of the Company for a period of Five (5) years commencing 1st April, 2026.

Resolution Required :Special	Whether promoter/ promoter group are interested in the agenda/resolution?								
	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting			26591015	90.5179	26591015	0	100.0000	0.0000
	Poll		29376515	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			26591015	96.2415	26591015	0	100.0000	0.0000
Public Institutions	E-Voting			5054048	93.1351	5054048	0	100.0000	0.0000
	Poll		5426579	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			5054048	93.1351	5054048	0	100.0000	0.0000
Public Non Institutions	E-Voting			65827	0.8099	65174	653	99.0080	0.9920
	Poll		8127706	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			65827	0.6666	65174	653	99.0080	0.9920
Total			42930800	31710890	73.8651	31710237	653	99.9979	0.0021

For GNA Axles Limited
Gourav Jain
Company Secretary

GNA Axles Limited

3 - To re-appoint Mr. Maninder Singh (DIN: 01610746), as Wholtime Director of the Company for a period of Two (2) years commencing 1st April, 2026.

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		26591015	90.5179	26591015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	29376515	0	0.0000	0	0	0.0000	0.0000
	Total		26591015	90.5179	26591015	0	100.0000	0.0000
Public Institutions	E-Voting		5054048	93.1351	4719163	334885	93.3739	6.6261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5426579	0	0.0000	0	0	0.0000	0.0000
	Total		5054048	93.1351	4719163	334885	93.3739	6.6261
Public Non Institutions	E-Voting		65827	0.8099	65172	655	99.0050	0.9950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	8127706	0	0.0000	0	0	0.0000	0.0000
	Total		65827	0.6666	65172	655	99.0050	0.9950
Total		42930800	31710890	73.8651	31375350	335540	98.9419	1.0581

For GNA Axles Limited

 Gourav Jain
 Company Secretary