

September 01, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai 400051
NSE Symbol - EBGNG

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 544455

Sub.: Intimation of Book Closure

Dear Sir/Ma'am,

With reference to the above-mentioned subject, Company hereby informs that as per provisions of the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Register will remain closed from Friday, 18th September, 2026 upto Thursday, 24th September, 2026 (both days inclusive) for the purpose of 20th Annual General Meeting of the Company.

For GNG Electronics Limited

Sarita Vishwakarma
Company Secretary & Compliance Officer
Membership No. A59547

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

CIN : L72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Gali, Andheri (East), Mumbai - 400 069, Maharashtra, India.
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