electronicsbazaar.com

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations 2015 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to those shareholders whose email addresses are not registered with the Company, Registrar to an Issue and Share Transfer Agent or Depository Participant. The specimen of the letter is attached for your reference and records.

For GNG Electronics Limited

SARITA TUFANI VISHWAKARMA
Digitally signed by SARITA TUFANI VISHWAKARMA
Date: 2026.09.01 19:52:19 +05'30'

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.
www.electronicsbazaar.com I Email Id : compliance@electronicsbazaar.com I Telephone : +91 22 3123 6588

September 01, 2026

To,
The Member(s),

Subject: GNG Electronics Limited - Web-link of Notice of 20th Annual General Meeting and Annual Report for the FY 2025-26

Dear Member,

We are pleased to inform you that the **20th Annual General Meeting ('AGM')** of **GNG Electronics Limited ("the Company")** is scheduled to be held on **Thursday, 24th day of September, 2026 at 04:00 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM)** facility in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and various circulars issued by the Ministry of Corporate Affairs ("the MCA") from time to time.

In compliance with the Regulation 36(1) (a) of the SEBI LODR Regulations, the Company has sent the Notice convening the 20th AGM along with the Annual Report together the Annexures thereon for the Financial Year 2025-26 electronically to those Members whose e-mail addresses are registered with the Company/Company's Registrar to an Issue and Share Transfer Agent ("RTA") viz., Bigshare Services Private Limited/ Depository Participant(s) ("DP") on Friday, August 28, 2026.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, this communication is being sent to you as your e-mail address is not registered with the Company/ Company's RTA / or your Depository Participant. Accordingly, the complete details of the Notice convening 20th AGM and Annual Report for the Financial Year 2025-26 can be accessed through the following weblink and exact path:

Weblink	https://www.electronicsbazaar.com/investor/annual-report
Website Navigation path	https://www.electronicsbazaar.com/ > Investor > Corporate Governance> Disclosures under Reg 46 of the Listing Regulations > Financial Information > Annual Reports > FY 2025-26

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Bigshare Services Private Limited by mailing at investor@bigshareonline.com, to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

The Notice of the 20th AGM and the Annual Report for the financial year 2025-26 is also made available on the website of Stock Exchange i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at https://www.bseindia.com/ and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

The remote e-voting facility will be available during the following period:

Cut-off Date for reckoning voting rights	Thursday, September 17, 2026
Commencement of remote e-Voting	Sunday, September 20, 2026 from 09:00 A.M. (IST)
Closure of remote e-Voting	Wednesday, September 23, 2026 till 05:00 P.M. (IST)

In case you require the physical copy of the Annual Report for the financial year 2025-26 of the Company, you are request to send an email at compliance@electronicsbazaar.com mentioning your Name, DP ID and Client ID/ Folio No. The Company shall arrange to send it to your registered address accordingly.

We thank you for your continued trust and support and look forward to your participation at the 20th AGM of the Company.

Thanking you.
Yours faithfully,

For **GNG Electronics Limited**

Sd/-
Sarita Vishwakarma
Company Secretary and Compliance Officer