

February 02, 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 Board Meeting to be held on Thursday, February 05, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on Thursday, February 05, 2026, inter-alia to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results of the Company and limited review report for the quarter ended December 31, 2025
2. Other business matters

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading, the trading window which was closed from January 01, 2026 (intimated vide our letter dated December 26, 2025) shall open after 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2025 in view of the aforesaid Board Meeting.

We request you to take note of the above.

Thanking you,

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

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