

August 13, 2025

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 Tuesday, August 19, 2025

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 Tuesday, August 19, 2025, inter-alia to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results of the Company and limited review report for the quarter ended June 30, 2025
2. Enhancement of Corporate Guarantee
3. Any other Business with the permission of Chairperson.

Note: The Company was listed on National Stock Exchange of India Limited and BSE Limited on July 30, 2025. Accordingly, the financial results for the quarter ended June 30, 2025 are being declared pursuant to Regulation 33(3)(j) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Wednesday, July 30, 2025 (intimated vide our letter dated 30.07.2025) shall open after 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 in view of the aforesaid Board Meeting.

We request you to take note of the above.

Thanking you,

FOR GNG ELECTRONICS LIMITED

SARITA TUFANI Digitally signed by SARITA TUFANI
VISHWAKARMA VISHWAKARMA
VISHWAKARMA Date: 2025.08.13 16:18:38 +05'30'

Sarita Vishwakarma
Company Secretary & Compliance officer
Membership No. A59547

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

CIN: U72900MH2006PLC165194

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

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