

March 26, 2026

To, National Stock Exchange of India Ltd 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
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**Sub: Intimation of Closure of Trading Window - Declaration of Financial Results of the Company for the quarter and financial year ending on March 31, 2026**

Dear Sir/Madam,

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated Employees and Immediate Relatives of respective persons aforementioned from April 01, 2026 till 48 hours after declaration of Financial Results of the company for the quarter and financial year ending on March 31, 2026.

Date of the ensuing meeting of the Board of Directors for approval of Financial Results for the quarter and financial year ending on March 31, 2026 shall be intimated to you in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Company's Code of Conduct, designated persons, their immediate relatives and connected persons have been advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

This is for your information and records.

**FOR GNG ELECTRONICS LIMITED**

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**Sarita Vishwakarma**  
**Company Secretary & Compliance officer**  
**Membership No. A59547**

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**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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