August 27, 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

<u>Sub: Outcome of the Board Meeting held on August 27, 2026</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we would like to inform you that the Board in its meeting held today has approved the following item of business:

1. Appointment of Mr. Ajay Pancholi (DIN: 05168823), who is retiring by rotation and being eligible offered himself for re-appointment.

   Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

   Further, pursuant to SEBI directions dated June 14, 2018 and based on the declaration received, we are to affirm that Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Appointment of Secretarial Auditor:

   Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved appointment of M/s. N N J & Co, Practicing Company Secretaries (FCS No. 12990, C.P. No.21538) (Peer Review No.: 8272/2026), as the Secretarial Auditor of the Company for 5(five) consecutive years commencing from FY 2026-27 to FY 2030-31 subject to approval of the members of the Company at the ensuing Annual General Meeting.

   Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are attached as Annexure-B

3. Approval of material Related Party Transaction(s):

   Based on the omnibus approval earlier granted for RPTs, the following transaction(s) has been identified as a Material Related Party Transaction(s) to be entered by the Company/its Subsidiary in terms of Regulation 23 of SEBI (LODR) Regulations, 2015 and the same has been approved by the Board, subject to approval of shareholders:

Name of Company/Subsidiary	Name of the related party	Nature of the transaction	Maximum value of transaction (Rs. in million)
GNG Electronics Limited	Electronics Bazaar FZC	Sale of goods or rendering of services, Service Income, Foreign Exchange Gain/Losses and Corporate Guarantee	Upto Rs. 8200 million
GNG Electronics Limited	Sharad Khandelwal	Personal Guarantee	Upto Rs. 2000 million
GNG Electronics Limited	Vidhi S Khandelwal	Personal Guarantee	Upto Rs. 2000 million
Electronics Bazaar FZC	Bright World Technologies Inc.	Sale of goods or rendering of services and Purchases of goods or material	Upto Rs. 7000 million
Electronics Bazaar FZC	Kay Kay Overseas Corporation	Sale of goods or rendering of services and Purchases of goods or material	Upto Rs. 5000 million

4. Approval of Director’s Report including the annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2026:

   Approved the Director’s Report and all its annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2026.

5. Approval of the notice of 20th Annual General Meeting (AGM) of the Company and fixation of date, day and time of the AGM.

   The 20th Annual General Meeting of the shareholders of the Company will be convened on Thursday, September 24, 2026, at 04:00 PM IST by means of Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the business as contained in the notice convening the Annual General Meeting.

6. Approval of the Book Closure Date and Cut Off Date:

   The Register of Members and Share Transfer Book will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of the 20th AGM of the Company.

The remote e-voting period will commence from Sunday, September 20, 2026, at 9:00 a.m. and end on Wednesday, September 23, 2026, at 5:00 p.m. The cut-off date for determining the eligibility of shareholders/beneficial owners to vote through remote e-voting is Thursday, September 17, 2026.

7. Appointment of Scrutinizer for facilitating e-voting at the ensuing 20th Annual General Meeting of the Company:

   Mr. Nishant Bajaj (FCS:12990 and COP No.: 21538), of M/s Nishant Bajaj and Associates, Practising Company Secretaries, is appointed as the Scrutinizer for facilitating e-voting process for the ensuing 20th Annual General Meeting of the Company.

The Board Meeting commenced at 06:20 P.M. (IST) and concluded at 06:34 P.M. (IST).

Please take the above information on record.

FOR GNG ELECTRONICS LIMITED

SARITA TUFANI VISHWAKARMA

Digitally signed by SARITA TUFANI VISHWAKARMA
Date: 2026.08.27 18:54:36 +05'30'

Sarita Vishwakarma
Company Secretary & Compliance Officer
Membership No. A59547

Annexure – A

Particulars	Information
Name of the Director	Mr. Ajay Pancholi
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Director w.e.f. 27th August, 2026, who is liable to retire by Rotation
Date of appointment/ cessation and term of appointment	Re-appointment of Director w.e.f. 27th August, 2026, who is liable to retire by Rotation
Brief Profile (in case of appointment)	Mr. Ajay Pancholi is a Non-Executive Non-Independent Director in our Company. He holds a bachelor's degree in commerce from the Chinai College of Commerce and Economics, University of Bombay. He is also a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He has more than 25 years of experience as an investment banker. He is currently associated with Aelius Ace Solutions LLP as a partner. He was associated with ICICI Securities and Finance Company Limited, DSP Merrill Lynch Limited, GMR Infrastructure Limited, Edelweiss Financial Services Limited and HDFC Bank Limited.
Disclosure of relationships between Directors (in case of appointment of a Director)	None

Annexure – B

Appointment of Secretarial Auditor

Namer. No.	**Details of event(s) that need to be provided**	**Information of such event(s)**
1.	Reason for change viz. appointment~~, resignation, cessation, removal, death or otherwise~~	Appointment of M/s N N J & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2026-27 till financial year 2030-31, subject to approval of members at the ensuing Annual General meeting
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 27th August, 2026 Term of Appointment: Term of five consecutive years commencing from financial year 2026-27 till financial year 2030-31
3.	Brief profile (in case of appointment)	M/s. N N J & Co. is a Peer Reviewed firm of Practicing Company Secretaries, founded by three partners with professional expertise in corporate law, secretarial compliance and governance matters. The Firm is focused on providing professional and client-oriented services in the areas of corporate compliance, secretarial audits, regulatory advisory and corporate governance. With a partner-led approach and emphasis on regulatory diligence, timely execution and practical advisory, the Firm aims to support companies, including listed entities, in navigating evolving legal, regulatory and governance requirements. The Firm is committed to delivering quality professional services and building long-term relationships with its clients.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

GNG Electronics Limited
(Formerly known as GNG Electronics Private Limited)
CIN: L72900MH2006PLC165194
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