

July 30, 2025

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

Sub: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for approval of Unaudited Financial Results for the quarter ending on 30th June, 2025

Dear Sir/Madam,

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window for dealing in securities of the Company will remain closed from Wednesday, 30th July, 2025 till completion of 48 hours after Unaudited Financial Results for the first quarter ended 30th June, 2025 generally made available to public.

In view of above, all concerned person are advising not to deal (buy or sell) in Securities of GNG Electronics Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Unaudited financial results of the Company for the first quarter ended 30th June, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR GNG ELECTRONICS LIMITED

SARITA TUFANI Digitally signed by SARITA
TUFANI VISHWAKARMA
VISHWAKARMA Date: 2025.07.30 17:25:09
+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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