

October 30, 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, November 04, 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, November 04, 2025, inter-alia to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results of the Company and limited review report for the quarter and half yearly ended September 30, 2025
2. Any other Business with the permission of Chairperson.

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, October 01, 2025 (intimated vide our letter dated 29.09.2025) shall open after 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025 in view of the aforesaid Board Meeting.

We request you to take note of the above.

Thanking you,

**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 Galli, Andheri (East), Mumbai - 400 069, Maharashtra, India.

www.electronicbazaar.com | Email Id: compliance@electronicbazaar.com