



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/611

Date: April 29, 2025

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539957	Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL
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Dear Sir/ Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 06, 2025**, *inter-alia*, to:

- i. consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025 and
- ii. recommend Final Dividend, if any on the equity shares of the Company for the financial year ended March 31, 2025.

Further, in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company has been closed from **April 01, 2025** till **May 08, 2025** (both days inclusive).

You are requested to take the above information on your records.

Thanking you,

Yours Sincerely,

For **Mahanagar Gas Limited**

Atul Prabhu
Company Secretary & Compliance Officer