

Date:30.05.2026

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Mumbai - 400 051

ISIN: INEIBEC07011

Sub: Disclosure pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Gaursons India Private Limited

Dear Sir/ Madam,

The Board of directors of the Company in their meeting held on **Friday, May 29, 2026** had discussed the draft Financial Results (Both Standalone as well as Consolidated) and approved the Audited financial results (Both Standalone as well as Consolidated) **on 30th May 2026**.

We also submit herewith the Auditor's Reports dated **May 30, 2026** issued by the Statutory Auditors of the Company, which was duly placed before the Board at the aforesaid meeting.

Furthermore, pursuant to Regulation 52(3)(a) of the SEBI Listing Regulations, we hereby declare that the Standalone Auditors' report on the financial results of the Company along with the aforementioned financial results is with **UNMODIFIED OPINION** i.e. clean report without any observations from the auditors of the Company.

Furthermore, pursuant to Regulation 52(3)(a) of the SEBI Listing Regulations, we hereby declare that the Consolidated Auditors' report on the financial results of the Company along with the aforementioned financial results is with **MODIFIED OPINION**.

The Board Meeting commenced at 12:30 P.M. on Friday 29th May 2026 & concluded at 8:15 P.M. (IST) on Saturday 30th May 2026.

Kindly take the same on your records.
Thanking You,

For and on Behalf of Gaursons India Private Limited

Anjali Verma
Compliance Officer and Company Secretary
M.NO:F7362

GAURSONS INDIA PRIVATE LIMITED

Regd. Off.: 101, 1st Floor, Ashish Comm. Complex, Plot No-2/3, LSC New Rajdhani Enclave, Delhi-110092

Corp. Off.: Gaur Biz Park, Plot No.-1, Abhay Khand-II, Indrapuram, Ghaziabad - 201014 (U.P.) India

Tel: +91-120-434 3333 | **Toll Free:** 1800 309 3052 | **CIN:** U74899DL1995PTC064555

E: customercare@gaursonsindia.com | **W:** gaursonsindia.com

