

Date: 22-05-2026

To,  
Assistant Vice President, Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot C-1, Block G, Bandra Kurla Complex, Mumbai – 400051

**ISIN: INE1BEC07011**

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Mam,**

Pursuant to Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company **Gaursons India Pvt Ltd** is scheduled to be held on Friday, May 29, 2026, inter-alia, to consider and approve the **Audited Standalone and Consolidated Financial Results** of the Company for the quarter and financial year ended March 31, 2026, along with the Auditors Report and other related matters, as applicable..

Request you to kindly take the same on your record and oblige us.

**Thanking You,**  
**For and on Behalf of Gaursons India Private Limited**

**Anjali Verma** ANJALI VERMA Digitally signed by ANJALI VERMA Date: 2026.05.22 12:35:26 +05'30'  
**Company Secretary and Compliance Officer**  
**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, Indirapuram, Ghaziabad - 201014 (U.P.) India

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