

Date: 18.03.2026

To,

National Stock Exchange of India
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Subject: Outcome of Board Meeting under Regulation 51 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of **Gaursons India Private Limited** at its meeting held on 18th March, 2026, has inter alia considered and approved the following:

1. Conversion of Unsecured NCDs into Secured NCDs

The Board has approved the conversion of Unsecured Non-Convertible Debentures (NCDs) bearing ISIN: INE1BEC08019, aggregating to Rs. 440 Crores, into Secured Non-Convertible Debentures.

2. Creation of Security

The secured NCDs shall be backed by creation of charge on identified assets of the Company.

3. Material Modification

The aforesaid conversion constitutes a **material modification** under **Regulation 59 of SEBI (LODR) Regulations, 2015**, and shall be subject to:

- Approval of the debenture holders
- Consent / No Objection from the Debenture Trustee
- Execution of necessary documents
- Compliance with applicable statutory and regulatory requirements

The meeting commenced at 2:00 P.M. and concluded at 2:30 P.M.

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

**ANJALI
VERMA** Digitally signed
by ANJALI VERMA
Date: 2026.03.18
13:18:03 +05'30'

**Anjali Verma
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

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