

Date: 27.02.2026

To,

The Manager,  
Listing Department  
National Stock of Exchange of India Limited  
Exchange Plaza , Bandra Kurla Complex Bandra (East)  
Mumbai – 400051

**Subject: Intimation under Regulation 51 read with Part B of Schedule III of LODR) of the SEBI (Listing Obligations and Disclosure Requirements) 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 hereby inform you that the Board of Directors of **Gaursons India Private Limited** ("Company"), at its meeting held on 27<sup>TH</sup> February, 2026 2026, has inter alia considered and approved amendment to certain terms and conditions of 44,000 (Forty Four Thousand) listed, rated, redeemable non-convertible debentures of face value INR 1,00,000/- each aggregating up to INR 440,00,00,000/- issued on private placement basis ("Debentures").

The aforesaid amendments are subject to:

- Approval of the Debenture Trustee;
- Approval of requisite majority of debenture holders, as applicable; and
- Prior approval of the Stock Exchange under Regulation 59 of the LODR Regulations.

The Board has also approved consequential amendments to the transaction documents executed in relation to the Debentures and authorized designated officials of the Company to take all necessary actions in this regard.

The meeting of the Board commenced at 11:00 A.M. and concluded at 11:30 A.M.

This disclosure is being made in compliance with Regulation 51 read with Schedule III of the LODR Regulations.

**GAURSONS INDIA PRIVATE LIMITED**

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

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

E: legalho@gaursonsindia.com | W: gaursonsindia.com

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

Kindly take the same on record.

Thanking you,

For **GAURSONS INDIA PRIVATE LIMITED**

**ANJALI** Digitally signed  
by ANJALI VERMA  
**VERMA** Date: 2026.02.27  
11:38:38 +05'30'

**Anjali Verma**  
**Company Secretary**  
**M.NO: F7362**