

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

Sub: Disclosure pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Gaursons India Private Limited

Dear Sir/ Madam,

The Board of directors of the Company on 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) for the quarter and financial year ended March 31, 2026 **on 30th May 2026.**

The Board Meeting commenced at 12:30 P.M. on Friday & 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 & 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

