

Date: 09.02.2026

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

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

Dear Sir/ Madam,

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 is scheduled to be held on Thursday, February 12, 2026, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2025. 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
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

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