

Date: 13.03.2026

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 Wednesday, March 18, 2026, inter-alia, Approval for Conversion of Unsecured Debentures into Secured Debentures by Creation of Mortgage as per Debenture Trust Deed”

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, Indirapuram, Ghaziabad - 201014 (U.P.) India  
Tel: +91-120-434 3333 | Toll Free: 1800 309 3052 | CIN: U74899DL1995PTC064555  
E: customercare@gaursonsindia.com | W: gaursonsindia.com

