

Date: 24.02.2026

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 Friday, February 27, 2026, inter-alia, to consider and approve extension of time for creation of mortgage and Consideration and Approval for Creation of Additional Security By Way Of Mortgage/Charge on Specified Land Parcels and Fixed Deposit”

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**

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

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