

Date: October 31, 2025

BSE Limited 25 th Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (Company Code: 505714)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051 (Company Code: GABRIEL)
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**Sub: Notice of Board Meeting for approval of Financial Results and
consideration of Interim Dividend and its Record Date**

**Ref: Regulation 29(1) and 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sirs / Madam,

Pursuant to Regulation 29(1) clause (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, November 12, 2025**, inter alia, to consider and approve the following:

1. The unaudited financial results of the Company for the quarter and half year ended September 30, 2025.
2. Declaration of Interim Dividend for the financial year 2025-26.

Further also note that the Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose name appears in the Register of Members of the Company as on **Friday, November 21, 2025** which is the Record Date fixed for the purpose.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gabriel India Limited

Nilesh Jain
Company Secretary

Email id: secretarial@gabriel.co.in