



Date: February 11, 2026

<b>BSE Limited</b> 25th Floor, P. J. Towers, Dalal Street,  (Company Code: 505714)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051  (Company Code: GABRIEL)
--	---

**Sub.: Newspaper Advertisement of the Meeting of the Equity Shareholders of Gabriel India Limited to be convened as per directions of Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT").**

**Ref.: Disclosure under Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations")**

Dear Sir/ Madam,

We are enclosing herewith the copies of the advertisements, published in "Business Standard" (Mumbai and Pune Edition) in the English language; and "Loksatta" (Mumbai and Pune Edition) in the Marathi language newspapers dated February 11, 2026 regarding details of NCLT Convened Meeting of the Equity Shareholders of the Company as directed by the NCLT vide its order dated January 29, 2026, to be held on Wednesday, March 18, 2026 through Video Conferencing/Other Audio-Visual Means.

We request you to take the above information on record.

Thanking you,

**For Gabriel India Limited**

**NILESH  
KUMAR  
JAIN**

Digitally signed by  
NILESH KUMAR JAIN  
Date: 2026.02.11  
15:23:41 +05'30'

**Nilesh Jain  
Company Secretary**

Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)







