

April 29, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai 400051
NSE Symbol - EBGNG

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 544455

Sub: Schedule of analyst/investor meet – Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation of our letter dated April 29, 2026 wherein we informed that a meeting of the Board of Directors is scheduled on Tuesday, May 05, 2026, we would like to notify that an earnings conference call with analysts/investors is planned for Tuesday, May 05, 2026 at 06:00 PM IST.

The invite link will be shared separately tomorrow.

We request you to take the above on record.

Thanking you,

FOR GNG ELECTRONICS LIMITED

Sarita Vishwakarma
Company Secretary & Compliance officer
Membership No. A59547

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

CIN: L72900MH2006PLC165194

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