



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:

गेल भवन

16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:

GAIL BHAWAN

16 BHIKAJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

फोन/PHONE : +91 11 2618 2955

फैक्स/FAX : +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2025

July 22, 2025

1. Listing Compliance

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Code: GAIL-EQ

2. Listing Compliance

BSE Limited,
Floor 1, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532155

Sub.: (i) Intimation of date of 41st Annual General Meeting (AGM) for FY 2024-25

(ii) Record date for Final Dividend for FY 2024-25

Dear Sir/Madam,

This is to inform that the Forty-First AGM of the members of GAIL (India) Limited will be held on **Friday, 29th August, 2025 at 11:30 a.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report 2024-25 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

Further, in continuation to letter dated 13th May, 2025, the Company has fixed **Monday, August 4, 2025** as the 'Record Date' for determining entitlement of members to receive final dividend for the Financial Year 2024-25, if so approved by the members in aforesaid AGM.

This disclosure is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully

(Mahesh Kumar Agarwal)
Company Secretary

Copy to:

- | | | |
|---|---|----------------------------|
| 1 | Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051 | K/A – Ms. Bijal Patel |
| 2 | London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS | AVS No.- 568526 |
| 3 | Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001 | |
| 4 | National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013 | |
| 5 | MCS STA Limited, R&TA
New Delhi | K/A – Shri Ajay Dalal |
| 6 | Beacon Trusteeship Limited
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club,
Bandra East, Mumbai -400051 | K/A- Mr. Kaustubh Kulkarni |