



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

24.10.2025

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.: Board Meeting Intimation – Unaudited Financial Results for the quarter and half year ended 30th September, 2025 and Closure of Trading Window

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on **Friday, 31st October, 2025** to inter-alia, consider the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2025.

Further, in continuation of our letter of even no. dated 27th March, 2025, specifying the closure of Trading Window for the Designated Persons and their Immediate Relatives, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited, which was already closed from **1st October, 2025 (Wednesday) shall remain closed till 2nd November, 2025 (Sunday)** for Designated Persons and their Immediate Relatives, as per the Insider Trading Code of the Company.

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

This is for information and record.

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. Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051
K/A-Mr. Kaustubh Kulkarni