

15<sup>th</sup> May, 2023

To,  
The Compliance Deptt,  
BSE Ltd, Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400001

BSE CODE : 524624

**Sub : Intimation of Board Meeting for Audited results for the quarter & Financial year ending 31.03.2023.**

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 30<sup>th</sup> May, 2023 at the registered office of the company at 40, Scheme no 78, Part 2, Vijaynagar, Indore, MP at 2:00 P.M to consider following business :

1. To take on record the Audited financial results for the quarter & Financial year ended on 31.03.2023.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD.,

Anjali Jain

Anjali Jain

Company Secretary

Membership Number- A41488

Digitally signed by  
Anjali Jain  
Date: 2023.05.15  
12:16:29 +05'30'